

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021977

Entity Name: HFC HOLDINGS, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-8602552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, C. M
7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, M
7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M COHEN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, M
Address: 7284 W PALMETTO PARK ROAD STE 208
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: KLEIN, HAROLD E
Address: 7284 W PALMETTO PARK ROAD STE 208
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M COHEN

MGRM

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date