

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027731

FILED
May 02, 2010
Secretary of State

Entity Name: HLA ARMENIA HOLDINGS, LLC

Current Principal Place of Business:

5362 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

New Principal Place of Business:

4144 N ARMENIA AVE
240
TAMPA, FL 33607 US

Current Mailing Address:

5362 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

New Mailing Address:

4144 N ARMENIA AVE
240
TAMPA, FL 33607 US

FEI Number: 20-8618166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE, CHRISTINE
5362 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PIERRE, CHRISTINE
4144 N ARMENIA AVE
TAMPA, FL 33607 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:

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERRE, JUDE A
Address: 4144 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607 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: JUDE A. PIERRE

MGM

05/02/2010

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