

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030678

Entity Name: HILTON GREENE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4100 SW 101 AVE.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4100 SW 101 AVE.
DAVIE, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAWRENCE A. LEVINE, P.A.
790 E. BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILTON, RAYMOND P
Address: 4100 SW 101 AVE.
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: HILTON, JUDITH M
Address: 4100 SW 101 AVE.
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: GREENE, BARBARA U
Address: 4100 SW 101 AVE.
City-St-Zip: DAVIE, FL 33328

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: JUDITH M. HILTON

MGR

04/19/2011

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