

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033167

FILED
Feb 19, 2009
Secretary of State

Entity Name: HIDDEN EYES LLC

Current Principal Place of Business:

8132 BLAKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8132 BLAKIE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-8844835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERIFIER CAPITAL HOLDINGS, LLC
7280 W. PALMETTO PARK ROAD
SUITE 209-N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: SWAIN, THOMAS
Address: 8132 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERIFIER CAPITAL HOL, DINGS LLC
Address: 7280 W. PALMETTO PARK RD, #209
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Change (X) Addition
Name: TOM SWAIN, INC.,
Address: 8134 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADDI ALOYA

MR.

02/19/2009

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