

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048848

Entity Name: HH CONDO HOLDINGS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE. SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33239

FEI Number: 20-8989324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CHRISTINA
1688 MERIDIAN AVE. SUITE 902
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: CUERVO, CHRISTINA M
Address: 1688 MERIDIAN AVENUE, SUITE 902
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTINA CUERVO

VP

02/27/2008

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