

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048848

Entity Name: HH CONDO HOLDINGS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE. SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

1946 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33239

New Mailing Address:

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:

CUERVO, CHRISTINA
1946 TYLER STREET
HOLLYWOOD, FL 33020 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: CUERVO, CHRISTINA M
Address: 1946 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

04/13/2009

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