

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100648

Entity Name: HCDH MANAGEMENT LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

C/O STEVEN A. SCIARRETTA, ESQ.
2799 NW BOCA RATON BLVD., SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. SCIARRETTA, ESQ.
2799 NW BOCA RATON BLVD., SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1233908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN
C/O STEVEN A. SCIARRETTA, ESQ.
2799 NW BOCA RATON BLVD., SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCIARETTA, STEVEN ESQUIRE
C/O STEVEN A. SCIARRETTA, ESQ.
2799 NW BOCA RATON BLVD., SUITE 203
BOCA RATON, FL 33431 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: STEVEN SCIARRETTA

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIARRETTA, STEVEN A ESQ.
Address: 2799 NW BOCA RATON BLVD., SITE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEHOERNLE, HENRIETTA
Address: 2799 NW BOCA RATON BLVD., SITE 203
City-St-Zip: BOCA RATON, FL 33431

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: HENRIETTA DEHOERNLE

MGR

01/16/2008

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