

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106027

FILED
Feb 17, 2010
Secretary of State

Entity Name: HEADQUARTER ORLANDO, LLC

Current Principal Place of Business:

5895 N.W. 167 STREET
HIALEAH, FL 33015

New Principal Place of Business:

17700 STATE ROAD 50
CLERMONT, FL 34711

Current Mailing Address:

5895 N.W. 167 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 33-1189293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUDY
5895 N.W. 167 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SERRA, JUDY L
5895 N.W. 167 STREET
HIALEAH, FL 33015 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: JUDY L. SERRA

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEADQUARTER ORLANDO HOLDING, INC.
Address: 5895 N.W. 167 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ESTEVE, JERONIMO J
Address: 5895 N.W. 167 STREET
City-St-Zip: HIALEAH, FL 33015

Title: P
Name: ESTEVE, JERONIMO M
Address: 5895 NW 167 ST
City-St-Zip: MIAMI, FL 33015

Title: S
Name: ESTEVE, YAZMIN B
Address: 5895 NW 167 ST
City-St-Zip: MIAMI, FL 33015

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: JERONIMO M. ESTEVE

P

02/17/2010

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