2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

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Entity Name: HEADQUARTER ORLANDO, LLC

Current Principal Place of Business:

17700 STATE ROAD 50
CLERMONT, FL 34711

New Principal Place of Business:

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 L
5895 N.W. 167 STREET
HIALEAH, FL 33015 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: 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: SALGADO, 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 Statues.

SIGNATURE: JERONIMO M. ESTEVE PRES 03/10/2011

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