

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108556

Entity Name: FLORIDA HHI, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6704 BENJAMIN RD STE 700
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

500 E. OGDEN AVENUE
SUITE D
HINSDALE, IL 60521 US

New Mailing Address:

901 MCCLINTOCK DRIVE
SUITE 107
BURR RIDGE, IL 60527 US

FEI Number: 26-0534097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, NEIL
6704 BENJAMIN RD STE 700
TAMPA, FL 33634 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: PETRAK, RUSSELL M
Address: 901 MCCLINTOCK DRIVE
City-St-Zip: BURR RIDGE, IL 60527 US

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: RUSSELL M. PETRAK

CEO

02/17/2011

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