

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118357

Entity Name: HHNK, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
UNIT 112
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
UNIT 2702
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: PR
Name: ESTROV, VERONIKA
Address: 17555 COLLINS AVENUE #2702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VERONIKA ESTROV

MMBR

04/30/2011

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