

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104195

Entity Name: HILIBOCA LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

17 HARBOUR ISLE DRIVE WEST #405
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

17 HARBOUR ISLE DRIVE WEST #405
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-1537953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIAN, CELENSKI MANAGER
1791 BLOUNT ROAD
SUITE 903
POMPANO BEACH, FL 33069 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: BRIAN CELENSKI

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: CELENSKI, BRIAN
Address: 17 HARBOUR ISLE DRIVE WEST #405
City-St-Zip: FORT PIERCE, FL 34949

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: BRIAN CELENSKI

MGR

03/01/2010

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