2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112520

Entity Name: HDN REAL SOLUTIONS, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9290 SW 72 STREET 432 SW 88TH PLACE 103-A MIAMI, FL 33174 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9290 SW 72 STREET 432 SW 88TH PLACE 103-A MIAMI, FL 33174 MIAMI, FL 33173

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILVA, CARLOS
 SILVA, CARLOS

 9290 SW 72 STREET
 432 SW 88TH PLACE

 103-A
 MIAMI, FL 33173 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILVA, CARLOS Address: 432 SW 88TH PLACE City-St-Zip: MIAMI, FL 33174

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: CARLOS SILVA MGR 03/21/2011