2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019578

Entity Name: HR SINGH HOLDINGS, LLC

FILED Mar 01, 2010 Secretary of State

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

156 SANDALWOOD WAY LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

156 SANDALWOOD WAY LONGWOOD, FL 32750 US

FEI Number: 80-0361124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US
SINGH, HAROLD R MR.
156 SANDALWOOD WAY
LONGWOOD, FL 32750 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: HAROLD R SINGH 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SINGH, HAROLD R

 Address:
 156 SANDALWOOD WAY

 City-St-Zip:
 LONGWOOD, FL 32750 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 Statues.

SIGNATURE: HRAOLD R. SINGH MR. 03/01/2010