

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024852

Entity Name: HILTON HOUSE, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1411 SW 2ND ST., SUITE 3
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1411 SW 2ND ST., SUITE 3
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 38-6405744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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: MR.
Name: STOTSKY, ALAN
Address: 1411 SW 2ND STREET UNIT 3
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ALAN STOTSKY

MR.

01/13/2010

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