

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024852

Entity Name: HILTON HOUSE, LLC

FILED
Jan 06, 2011
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:

SMITH, JEFFERY
1401 E. BROWARD BLVD., #200
FT. LAUDERDALE, FL 33301 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: JEFF B. SMITH

01/06/2011

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

MGRM

01/06/2011

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