2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043153

Entity Name: HART CAPITAL MANAGEMENT, LLC

FILED Jan 04, 2011 Secretary of State

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

2350 TEMPLE DRIVE 2350 TEMPLE DR

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

BOX 2879

WINTER PARK, FL 32790 US

FEI Number: 26-4806134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TEDROW, TYLER 2350 TEMPLE DRIVE

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, TUCKER

Address: 2103 LAKE BALDWIN LN., APT 108

City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM

Name: TEDROW, TYLER Address: 2350 TEMPLE DRIVE

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 HAQUE, FAROOQ

 Address:
 2350 TEMPLE DR

 City-St-Zip:
 WINTER PARK, FL
 32789

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: TYLER TEDROW MGRM 01/04/2011