2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047962

Entity Name: HLK VENTURES, LLC

FILED Apr 15, 2012 Secretary of State

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

945 S. FEDERAL HIGHWAY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

945 S. FEDERAL HIGHWAY DANIA BEACH, FL 33004

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

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

C/O RONALD STRAUSS, PA 2340 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 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: STEVEN KATES 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KATES, HILARY

Address: 945 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR

Name: KATES, STEVEN

Address: 945 SOUTH FEDERAL HIGHWAY City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN KATES MGR 04/15/2012