

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063696

FILED
Apr 27, 2011
Secretary of State

Entity Name: HYDRA INVESTMENT DEVELOPMENT LLC

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY, SUITE 12
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY, SUITE 12
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 46-0522850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WEIS, CARLO
3000 N FED HWY
SUITE #12
FORT LAURDERDALE, FL 33306 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: CARLO WEIS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIS, CARLO
Address: 3000 N FEDERAL HWY - SUITE 12
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: BLONDEEL, HUGUES
Address: MOULIN D'HARDY
City-St-Zip: SOUSTONS, -- 40140 FR

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: CARLO WEIS

MGRM

04/27/2011

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