2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077929

FILED
Mar 04, 2010
Secretary of State

Entity Name: HALVORSEN HOLDINGS, LLC

Current Principal Place of Business:

33 SE 4TH STREET, STE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 SE 4TH STREET, STE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1745272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD, STE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HALVORSEN, JEFFREY T
33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 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: JEFFREY T. HALVORSEN 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HH MANAGER INC.
Address: 33 SE 4TH STREET, STE 100
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY T. HALVORSEN MGR 03/04/2010

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