

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077929

Entity Name: HALVORSEN HOLDINGS, LLC

FILED
Apr 14, 2011
Secretary of State

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:

HALVORSEN, JEFFREY T
33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JEFFREY T. HALVORSEN

MGRM

04/14/2011

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