2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086785

Entity Name: HINSON, LLC

FILED Mar 10, 2011 Secretary of State

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

10840 SW 113 PLACE 12388 SW 82 AVE MIAMI, FL 33176 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10840 SW 113 PLACE 12388 SW 82 AVE MIAMI, FL 33176 US MIAMI, FL 33156 US

FEI Number: 27-0883301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: A1A REGISTERED AGENT, INC 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GREENBERG, JEFFREY M

 Address:
 12388 SW 82 AVE

 City-St-Zip:
 MIAMI, FL 33156 US

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 GREENBERG MGR 03/10/2011