2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094391

Entity Name: HCONTROL HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

1360 S. DIXIE HWY., STE 200 1360 S. DIXIE HWY., STE 200 ATTEN: MATHEW ROGERS ATTEN: MATTHEW ROGERS

MIAMI, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1360 S. DIXIE HWY., STE 200 1360 S. DIXIE HWY., STE 200 ATTEN: MATHEW ROGERS ATTEN: MATTHEW ROGERS CORAL GABLES, FL 33146 MIAMI, FL 33146

FEI Number: 27-1044004 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:

ROGERS, MATTHEW O'NAGHTEN, JUAN T 7280 W PALMETTO PARK ROAD, STE 209-N 2950 SW 27TH AVENUE BOCA RATON, FL 33433 SUITE 300 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.

01/05/2011 SIGNATURE: JUAN TO'NAGHTEN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROGERS, MATTHEW Name: Address: 1360 S. DIXIE HWY., STE 200 City-St-Zip: CROAL GABLES, FL 33146

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: MATTHEW ROGERS **MGR** 01/05/2011