

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094391

FILED
Jan 05, 2011
Secretary of State

Entity Name: HCONTROL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

ROGERS, MATTHEW
7280 W PALMETTO PARK ROAD, STE 209-N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
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.

SIGNATURE: JUAN T O'NAGHTEN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, MATTHEW
Address: 1360 S. DIXIE HWY., STE 200
City-St-Zip: CORAL 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 Statutes.

SIGNATURE: MATTHEW ROGERS

MGR

01/05/2011

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