

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094391

FILED
Apr 04, 2012
Secretary of State

Entity Name: HCONTROL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1044004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: MGR
Name: BUSTAMANTE, MARIO
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 Statutes.

SIGNATURE: MARIO BUSTAMANTE

MGR

04/04/2012

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