

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098417

Entity Name: HFTS HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DR., SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

153 KINGS RD
PALM BEACH, FL 33480

Current Mailing Address:

625 N. FLAGLER DR., SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

153 KINGS RD
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL E
153 KINGS RD
PALM BEACH, FL 33480 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: MICHAEL E BERNSTEIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNSTEIN, MICHAEL
Address: 153 KINGS RD
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL BERNSTEIN

MGR

04/28/2011

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