

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120310

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** HD INVESTMENTS HOLDINGS, LLC

**Current Principal Place of Business:**

120 NE 39TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

120 NE 39TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 27-1516756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VILLANUEVA, BAJANDAS & FITZGERALD, LLP  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

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

MACLEAN, NICOLAS  
781 CRANDON BLVD  
605  
KEY BISCAYNE, FL 33149 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: NICOLAS MACLEAN

04/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HINOJOSA, CAROLA  
Address: 120 NE 39TH STREET  
City-St-Zip: MIAMI, FL 33137

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: CAROLA HINOJOSA

MGRM

04/16/2010

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