2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025663

Entity Name: HEDGEHOG GROUP HOLDINGS LLC

FILED Apr 07, 2011 Secretary of State

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

1911 NORTHWEST 150 AVENUE SUITE 201 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1911 NORTHWEST 150 AVENUE SUITE 201 PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PETER M. LOPEZ, P.A. 1911 NW 150 AVENUE 201 PEMBROKE DINES EL 3

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA DE CASTRO, MARCO A
Address: 1911 NW 150 AVENUE, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARCO A. GARCIA DE CASTRO MGRM 04/07/2011