2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079841

Entity Name: HURLINGHAM, LLC

Apr 03, 2012 Secretary of State

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

16001 COLLINS AVENUE, SUITE 405 15901 COLLINS AVENUE. SUNNY ISLES BEACH, FL 33160

503

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16001 COLLINS AVENUE, SUITE 405 PO BOX 611627

SUNNY ISLES BEACH, FL 33160 NORTH MIAMI, FL 33261

FEI Number: 27-3335848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOEPPEL, JOEL P 400 S. AUSTRALIAN AVENUE, #300 WEST PALM BEACH, FL 33401

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:

MONTECALVO, MARIO Name:

Address: 16001 COLLINS AVENUE, SUITE 405 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: MONTECALVO, CARLOS

Address: 16001 COLLINS AVENUE, SUITE 405 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIO MONTECALVO **MGR** 04/03/2012