

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100875

FILED
Mar 30, 2012
Secretary of State

Entity Name: HQ 1 HOLDINGS,LLC

Current Principal Place of Business:

2660 SW12TH TERRACE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2660 SW12TH TERRACE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURGEON, PETER N
2660 SW12TH TERRACE
FORT LAUDERDALE, FL 33315 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: SPURGEON, PETER N
Address: 2660 SW12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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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: PETER N SPURGEON

MGR

03/30/2012

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