

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128988

FILED
Apr 24, 2012
Secretary of State

Entity Name: HIDDEN VALLEY HOLDINGS, LLC

Current Principal Place of Business:

18911 COLLINS AVENUE
APT #3301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVENUE
APT #3301
SUNNY ISLES BEACH, FL 33160

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:

ADRIAN SOCOLSKY
18911 COLLINS AVENUE
3301
SUNNY ISLES BEACH, FL 33160 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: MRG
Name: ADRIAN, SOCOLSKY
Address: 18911 COLLINS AVENUE - SUITE 3301
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 Statutes.

SIGNATURE: ADRIAN SOCOLSKY MRG 04/24/2012

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