

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130548

FILED
Apr 04, 2011
Secretary of State

Entity Name: HILLHOUSE MANAGEMENT HOLDING, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Mailing Address:

P. O. BOX 18082
TAMPA, FL 33679

FEI Number: 27-4399024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: MGRM
Name: O'BRIEN, MARK J
Address: P. O. BOX 18082
City-St-Zip: TAMPA, FL 33679

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: MARK O'BRIEN

MGRM

04/04/2011

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