

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006274

Entity Name: HHG HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15490 SW 57 TER
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15490 SW 57 TER
MIAMI, FL 33193

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, CAROLINA
15490 SW 57 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, HUMBERTO
15490 SW 57 TER
MIAMI, FL 33193 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: HUMBERTO HERNANDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, HUMBERTO
Address: 15490 SW 57 TER
City-St-Zip: MIAMI, FL 33193

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: HUMBERTO HERNANDEZ

MGRM

05/01/2012

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