

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061416

FILED
Apr 23, 2012
Secretary of State

Entity Name: HH DRIVE,LLC

Current Principal Place of Business:

605 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

605 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-2491625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, MARK
605 NE 11TH AVE
FT LAUDERDALE, FL 33304 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: EDELSBERG, LEO
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: EDELSBERG, MARK
Address: 605 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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 EDELSBERG

MGRM

04/23/2012

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