

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000091312

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** HLT INTERNATIONAL LLC

**Current Principal Place of Business:**

346 NE 93 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

346 NE 93 STREET  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 45-3790328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRATTON, DOUGLAS D  
407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139 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: MGMR  
Name: TAKARADA, HATSUSE  
Address: 346 NE 93 STREET  
City-St-Zip: MIAMI, FL 33138

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: HATSUSE TAKARADA

MGMR

02/08/2012

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