2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107627

Entity Name: 8990 SOUTHERN ORCHARD ROAD, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3161 SW 117TH AVE DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

3161 SW 117TH AVE DAVIE, FL 33330 US

FEI Number: 45-3416217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SINGER, JESSE T
 SINGER, JESSE T

 3625 NW 82 AVE
 7200 NW 19TH STREET

 STE 306
 STE 402

 MIAMI, FL 33166 US
 MIAMI, FL 33126 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: 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILTON HOLDINGS & INVESTMENTS, LLC

Address: 3161 SW 117TH AVE City-St-Zip: DAVIE, FL 33330 US

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 Statues.

SIGNATURE: DAVID COWHEARD MGRM 01/16/2012