

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107736

Entity Name: HILDA FLACK, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE.
SUITE 1116
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE.
SUITE 1116
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KANSO, RIAYA
11701 LAKE VICTORIA GARDENS AVE
SUITE 1116
PALM BEACH GARDENS, FL 33410 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: RIAYA KANSO

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLACK, HILDA
Address: 11701 LAKE VICTORIA GARDENS AVE., #1116
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: KANSO, RIAYA
Address: 11701 LAKE VICTORIA GARDENS AVE., #1116
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: RIAYA KANSO

MGR

04/09/2012

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