

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112626

Entity Name: HOUR HOUSE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7025 SW 46 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7140 NORTH WATERWAY DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

7025 SW 46 STREET
MIAMI, FL 33155 US

New Mailing Address:

7140 NORTH WATERWAY DRIVE
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFREDO
7025 SW 46 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, ALFREDO G
7140 NORTH WATERWAY DRIVE
MIAMI, FL 33155 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: ALFREDO G DIAZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ALFREDO G
Address: 7140 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 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: ALFREDO G DIAZ

MGR

04/30/2012

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