2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002815

Entity Name: H&H, LLC

FILED Mar 06, 2011 Secretary of State

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

1543 PHANTOM AVENUE SAN JOSE, CA 95125 US

Current Mailing Address: New Mailing Address:

800 VIRGINIA AVE., SUITE #38A FORT PIERCE, FL 34982 US

FEI Number: 73-1649097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOUTERS, CAROLE 800 VIRGINIA AVE STE. SUITE #38A FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUES, HORACIO
Address: 1543 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125 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: HORACIO RODRIGUES MGRM 03/06/2011