

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004297

Entity Name: HILDE HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1701 SW 103 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1701 SW 103 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3087507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, ANN
1701 SW 103 AVE.
MIAMI, FL 33165 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: MGR
Name: QUINTANA, JOHN
Address: P.O. BOX 2596
City-St-Zip: VINCETOWN, NJ 08088

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: JOHN QUINTANA

MGR

01/06/2010

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