

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: HD CAPITAL HOLDINGS LLC

Current Principal Place of Business:

595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

200 E. BROWARD BLVD.
1200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

200 E. BROWARD BLVD.
1200
FORT LAUDERDALE, FL 33301

FEI Number: 33-1204957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 334012327 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: MGRM
Name: FEIRSTEIN, DOUG
Address: 200 E. BROWARD BLVD., SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BRAUSER, DANIEL
Address: 200E. BROWARD BLVD., SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL BRAUSER

MR.

04/23/2010

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