

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001619

Entity Name: HD CAPITAL HOLDINGS LLC

FILED  
Apr 23, 2010  
Secretary of State

**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