

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003087

FILED
Jul 06, 2012
Secretary of State

Entity Name: HILCO HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

10281 MIDTOWN PARKWAY
SUITE 191 UNIT D-09
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

101 E BROUGHTON ST
SAVANNAH, GA 31401

New Mailing Address:

P O BOX 10147
SAVANNAH, GA 31412

FEI Number: 27-3119061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KRONOWITZ, B. LOWELL
Address: 101 E BROUGHTON ST
City-St-Zip: SAVANNAH, GA 31401

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: B. LOWELL KRONOWITZ

PRES

07/06/2012

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