

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094391

Entity Name: HCONTROL HOLDINGS, LLC

Current Principal Place of Business:

1360 S. DIXIE HWY., STE 200
CORAL GABLES, FL 33146

Current Mailing Address:

1360 S. DIXIE HWY., STE 200
CORAL GABLES, FL 33146 US

FEI Number: 27-1044004

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title	MGR	Title	COO
Name	BUSTAMANTE, MARIO	Name	RODRIGUEZ, LUIS F
Address	1360 S. DIXIE HWY., STE 200	Address	1360 S. DIXIE HWY., STE 200
City-State-Zip:	CROAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RODRIGUEZ

COO

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date