

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091114

Entity Name: HLTW HOLDINGS LLC

Current Principal Place of Business:

235 SUNRIOSE AVE. SUITE 2262
PALM BEACH, FL 33480

Current Mailing Address:

235 SUNRIOSE AVE. SUITE 2262
PALM BEACH, FL 33480

FEI Number: 26-2447158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, GREG
1000 WEST AVE. #628
MIAMI, FL 33139 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 MGRM
Name MEYER, GREG
Address 7455 AUSTRALIAN AVE. #4H
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name TANZER, JASON
Address 235 SUNRIOSE AVE. SUITE 2262
City-State-Zip: PALM BEACH FL 33480

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON TANZER

MEMBER

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date