

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000085

Entity Name: HILCO INDUSTRIAL LLC

Current Principal Place of Business:

5 REVERE DRIVE STE. 206
NORTHBROOK, IL 60062

Current Mailing Address:

31555 WEST 14 MILE RD, #207
FARMINGTON HILLS, MI 48334

FEI Number: 36-4321746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name LEVY, ROBERT
Address 5 REVERE DRIVE, SUITE 206
City-State-Zip: NORTHBROOK IL 60062

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: ROBERT LEVY

MANAGER

02/18/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date