

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003087

Entity Name: HILCO HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 10147
SAVANNAH, GA 31412

FEI Number: 27-3119061

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 KRONOWITZ, B. LOWELL
Address 101 E BROUGHTON ST
City-State-Zip: SAVANNAH GA 31401

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: B.LOWELL KRONOWITZ

OWNER

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date