

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042885

Entity Name: HBY MIAMI, LLC

FILED  
Mar 27, 2006  
Secretary of State

**Current Principal Place of Business:**

18000 NORTH BAY RD, UNIT 801  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

2922 NW 72ND AVE  
MIAMI, FL 33122

**Current Mailing Address:**

18000 NORTH BAY RD, UNIT 801  
SUNNY ISLES, FL 33160

**New Mailing Address:**

2922 NW 72ND AVE  
MIAMI, FL 33122

FEI Number: 20-2768090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WANG, BEEI CHERN  
18000 NORTH BAY RD, UNIT 801  
SUNNY ISLES, FL 33160 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KIM, YOUNG CHOL  
Address: 9832 NW 2ND ST  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOUNG CHOL KIM

MGR

03/27/2006

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