

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042885

FILED
Apr 21, 2008
Secretary of State

Entity Name: HBY MIAMI, LLC

Current Principal Place of Business:

2922 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2922 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BEEI CHERN WANG

MGR

04/21/2008

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