## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 17, $\overline{2007}$ 8:00 am Secretary of State **DOCUMENT # L06000106126** 01-17-2007 90047 024 \*\*\*\*55.00 1. Entity Name HCA ENTERPRISES, LLC Principal Place of Business Mailing Address 8850 N.W. 22ND AVE. 8850 N.W. 22ND AVE. **MIAMI, FL 33127** MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FE1 Number Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMBRISTER, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 17353 S.W. 22 STREET MIRAMAR, FL 33029 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ■ Addition TITLE □ Delete TITLE Change CAROLINA, BERNADETTE NAME NAME STREET ADDRESS 6220 NW 173RD ST., #703 STREET ADORESS CITY-ST-7P HIALEAH, L3 33015 CITY-ST-ZIP MGRM TITLE ☐ Detete TITI F ☐ Change ☐ Addition NAME HILL, MARK NAME STREET ADDRESS 13137 S.W. 51ST STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-77P MGRM Addition TITLE ☐ Delete TITLE ☐ Change ARMBRISTER, ANTHONY NAME 17353 S.W. 22 STREET STREET ADORESS STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Horida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Anthon.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING

**FILED** 

1/9/07