

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106126

Entity Name: HCA ENTERPRISES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8850 N.W. 22ND AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8850 N.W. 22ND AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 56-2636436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMBRISTER, ANTHONY
17353 S.W. 22 STREET
MIRAMAR, FL 33029 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: CEO
Name: CAROLINA, BERNADETTE
Address: 8852 NW 22 AVE
City-St-Zip: MIAMI, FL 33147

Title: COO
Name: HILL, MARK
Address: 13137 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: CFO
Name: ARMBRISTER, ANTHONY
Address: 17353 S.W. 22 STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby 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: ANTHONY ARMBRISTER

CFO

04/30/2012

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