

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090626

FILED
Aug 11, 2009
Secretary of State

Entity Name: H.B.V. INVESTMENT, LLC

Current Principal Place of Business:

725 TIZIANO AV
CORAL GABLES, FL 33143

New Principal Place of Business:

7700 SW 68 TERR
MIAMI, FL 33143

Current Mailing Address:

725 TIZIANO AV
CORAL GABLES, FL 33143

New Mailing Address:

7700 SW 68 TERR
MIAMI, FL 33143

FEI Number: 26-0882838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLOS, BLANCO
725 TIZIANO AV
CORAL GABLES, FL 33143 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: HERRERA, HERMINIA
Address: 7700 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BLANCO, CARLOS
Address: 725 TIZIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: VILA, JOSE
Address: 11286 S.W. 92 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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: HERMINIA HERRERA

MGR

08/11/2009

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