2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000097241

Entity Name: HBH FINANCIAL LLC

Current Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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
Name: BERTINETTI, FABIO C
Address: 199 E FLAGLER ST STE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BERTINETTI, ALEJANDRO H
Address: 199 E FLAGLER ST STE 300
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: FABIO C BERTINETTI MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date