2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L9900005924 1. Entity Name 04-16-2002 90077 045 ****50.00 HN CAPITAL L.L.C. Principal Place of Business Mailing Address C/O ROZENCWAIG & GRANOFF C/O ROZENCWAIG & GRANOFF ONE SE THIRD AVENUE SUITE 960 ONE SE THIRD AVENUE SUITE 960 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 7000 ISLAND BLUD# 707 clo Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **AVENTURA** City & State 4. FEI Number Applied For 65-0952108 U. S. 33160 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZENCWAIG **ROZENCWAIG & GRANOFF** Box Number is Not Acceptable) Street Address (P.O. ONE SE THIRD AVENUE SUITE 960 **MIAMI FL 3313**; City 8. The above named enlity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE r printed name of registered agent and title if applicable tered Agent signature requ d when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE □ Change ☐ Addition COHEN, ISAAC NAME NAME STREET ADDRESS ONE SE THIRD AVENUE SUITE 960 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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.

SIGNATURE: SIGNATURE AND TYPED TO MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #