

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 27, 2010
Secretary of State**

DOCUMENT# M03000003758

Entity Name: HEC INVESTMENT, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

New Principal Place of Business:

600 FAIRWAY DRIVE
205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

New Mailing Address:

600 FAIRWAY DRIVE
205
DEERFIELD BEACH, FL 33441

FEI Number: 86-1086079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, GEORGE
4800 NORTH FEDERAL HWY D300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHENKER, LEN
600 FAIRWAY DRIVE, SUITE 205
DEERFIELD BEACH, FL 33441 US

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: LEN SCHENKER

10/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACKS, GEORGE
Address: 4800 NORTH FEDERAL HWY D300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SCHENKER, LEONARD
Address: 600 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE SACKS

MGR

10/27/2010

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