2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 16, 2008 8:00 am Secretary of State **DOCUMENT # L05000102362** 05-16-2008 90187 010 ***138.75 H & H INVESTMENT ENTERPRISES, LLC ひひひますのます Principal Place of Business Mailing Address 2627 WEST 10TH AVENUE 2627 WEST 10TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2627 WEST 10TH AVENUE HIALEAH, FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE'IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM -TITLE ☐ Delete TITLE ☐ Change Addition HERNANDEZ RICARDO NAME NAME 2627; WEST 10TH AVENUE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE Change ☐ Addition TITLE HERNANDEZ, PEDRO NAME NAME 5070 WEST 8TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP HIALEAH, FL 33012 Delete ☐ Change Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 elver or trustee propowered to execute this report as required by Chapter 608, Florida Statutes, I hereby certify that the information indicated on this report is true and limited liability company or the second company.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #