2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101450

Entity Name: H C WORLD INVESTMENT GROUP LLC

Current Principal Place of Business:

7910 NW 25 TH STREET DORAL. FL 33122

Current Mailing Address:

7910 NW 25 TH STREET DORAL, FL 33122

FEI Number: 46-0733989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZZARETTO, ONOFRIO 7910 NW 25 TH STREET DORAL, FL 33122 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC4567638349

Authorized Person(s) Detail:

Title MGRM Title

NameGALGENMUELLER, HOLGERNameGALGENMUELLER, DANIELAddress7910 NW 25 TH STREETAddress7910 NW 25 TH STREET

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title MGRM Title MGR

NameGALGENMUELLER, CORINNANameAZZARETTO, ONOFRIOAddress7910 NW 25 TH STREETAddress7910 NW 25 TH STREETCity-State-Zip:DORAL FL 33122City-State-Zip:DORAL FL 33122

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AZZARETTO ONOFRIO

MGR

MGRM

01/22/2013