

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002209

Entity Name: HB2 LLC

Current Principal Place of Business:

14820 VENTURE DRIVE - 2ND FLOOR - STE. L
FARMERS BRANCH, TX 75234

Current Mailing Address:

14820 VENTURE DRIVE - 2ND FLOOR - STE. L
FARMERS BRANCH, TX 75234

FEI Number: 46-4347571

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name ROSENBURG, WADE V
Address 14820 VENTURE DRIVE - 2ND FLOOR
- STE. L
City-State-Zip: FARMERS BRANCH TX 75234

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WADE ROSENBURG

PRESIDENT

01/05/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date