

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005002

Entity Name: H.I.G. CAPITAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 27TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1450 BRICKELL AVENUE
31ST FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 27TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVENUE
31ST FLOOR
MIAMI, FL 33131 US

FEI Number: 20-2065250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MNAYMNEH, SAMI
Address: 1450 BRICKELL AVENUE, 31ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: PRES
Name: TAMER, ANTHONY
Address: 1450 BRICKELL AVENUE, 31ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: MNAYMNEH, SAMI
Address: 1450 BRICKELL AVENUE, 31ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: TAMER, ANTHONY
Address: 1450 BRICKELL AVENUE, 31ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMI MNAYMNEH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date