

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003552

Entity Name: HCX INVESTORS, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

C/O HOWARD BREGMAN, ESQ.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1086846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREGMAN, HOWARD
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, PAUL E
Address: C/O 777 S FLAGLER DR., SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL SHAPIRO

MGR

08/05/2008

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