

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009540

Entity Name: HB CAPITAL PARTNERS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

New Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 20-2302062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRA, CATHERINE H
181 CRANDON BLVD,
UNIT 108
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BALESTRA, CATHERINE H
3135 SW 3RD AVENUE
MIAMI, FL 33129 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALESTRA, CATHERINE H DR.
Address: 181 CRANDON BLVD, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BALESTRA, VICTOR P
Address: 181 CRANDON BLVD, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALESTRA, CATHERINE H DR.
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: BALESTRA, VICTOR P
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: VICTOR BALESTRA

MGRM

03/20/2009

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