

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013723

FILED
Jul 07, 2005
Secretary of State

Entity Name: H & N REAL ESTATE INVESTMENTS, LC

Current Principal Place of Business:

5501 N. OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0484
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-1129507 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:

KAY, MARK W
1320 S. DIXIE HWY
SUITE 870
CORAL GABLES, FL 33146 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: NARANJO, JAVIER
Address: 2780 N.SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: HIDALGO, ERNESTO
Address: 1010 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO HIDALGO

MGR

07/07/2005

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