

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002166

Entity Name: H.I.G. INVESTORS, L.L.C.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

1112 WESTON ROAD #264  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1112 WESTON ROAD #264  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 75-2992433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEGAL INFORMATION SERVICES, INC.  
1290 WESTON ROAD SUITE 300  
WESTON, FL 33326

**Name and Address of New Registered Agent:**

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON ROAD  
STE 404  
WESTON, FL 33331

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: ROY D. OPPENHEIM

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: H.I.G. MANAGEMENT, I, NC.  
Address: 1112 WESTON ROAD #264  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MIZRAHI, RUBEN,  
Address: 1112 WESTON ROAD #264  
City-St-Zip: WESTON, FL 33326

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: RUBEN MIZRAHI

MGR

04/30/2004

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