

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

5/2/2

**FILED**  
**Jul 03, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90584 049 \*\*\*\*50.00

**DOCUMENT # L02000003081**

1. Entity Name

**H&H INVESTMENT GROUP, L.L.C.**



Principal Place of Business  
2100 NORTH 57TH TERRACE  
HOLLYWOOD FL 33021

Mailing Address  
18615 NORTHWEST 22ND AVE.  
OPA LOCKA FL 33056

**44005242**

2. Principal Place of Business

18615 NW 22nd Ave.  
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

Opa Locka, FL

City & State

4. FEI Number

04-3597870

Applied For

Not Applicable

Zip

33056

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
MGRM HOOKER, CHARLES E 2100 NORTH 57TH TERRACE HOLLYWOOD FL 33021 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
MGRM HOOKER, ROBERT DEAN 2100 NORTH 57TH TERRACE HOLLYWOOD FL 33021 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
1405 SW 149TH AVE PEBROKE PINES FL 33025 ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
18615 NW 22nd Avenue Opa Locka, FL 33056 ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)