

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015147

FILED
Nov 12, 2008
Secretary of State**Entity Name:** H.C.D., L.L.C.**Current Principal Place of Business:**2900 GLADES CIR
SUITE 850
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**2900 GLADES CIR
SUITE 850
WESTON, FL 33327**New Mailing Address:****FEI Number:** 04-3691165**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, LUIS
2900 GLADES CIR.
SUITE 850
WESTON, FL 33327 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: HERNANDEZ, LUIS
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327Title: VP () Delete
Name: BRICENO, ELIZABETH
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327Title: D () Delete
Name: BRICENO, RAUL
Address: 2900 GLADES CIR., SUITE 850
City-St-Zip: WESTON, FL 33327Title: T () Delete
Name: HERNANDEZ, MARTHA
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327Title: MGR (X) Change () Addition
Name: BRICENO, ELIZABETH
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327Title: MGR (X) Change () Addition
Name: BRICENO, RAUL
Address: 2900 GLADES CIR., SUITE 850
City-St-Zip: WESTON, FL 33327Title: MGR (X) Change () Addition
Name: HERNANDEZ, MARTHA
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

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: RAUL BRICENO

MGR

11/12/2008

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