

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034966

Entity Name: THE HDC GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

701 WATERFORD WAY, SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

2875 NE 191 STREET, SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

6619 S DIXIE HIGHWAY, #317
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0284747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AGUSTIN
701 WATERFORD WAY, SUITE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, AGUSTIN
2875 NE 191 STREET, SUITE 201
AVENTURA, FL 33180 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: AGUSTIN HERNANDEZ

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, AGUSTIN
Address: 701 WATERFORD WAY, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, AGUSTIN
Address: 2875 NE 191 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN HERNANDEZ

MGRM

01/22/2007

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