

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2005
Secretary of State**

DOCUMENT# L03000039228

Entity Name: HLS INVESTMENTS, LLC

Current Principal Place of Business:

10140 NW SOUTH RIVER DR.
MEDLEY, FL 331781324

New Principal Place of Business:

Current Mailing Address:

10140 NW SOUTH RIVER DR.
MEDLEY, FL 331781324

New Mailing Address:

FEI Number: 52-2404213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SIU H
10140 NW SOUTH RIVER DR.
MEDLEY, FL 331781324 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/MEMBERS:

Title: MGR () Delete
Name: WONG, SIU H
Address: 7555 SW 142 ST
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: WONG, SIU HUNG
Address: 1357 NW 126 WAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: SANDINO, SILVIO J
Address: 141 CRANDON BLVD. #434
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: SIU H. WONG

MGR

03/25/2005

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