

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039228

Entity Name: HLS INVESTMENTS, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

10140 NW SOUTH RIVER DR.
MEDLEY, FL 331781324

New Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721916

Current Mailing Address:

10140 NW SOUTH RIVER DR.
MEDLEY, FL 331781324

New Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721916

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:

WONG, SIU H
2255 NW 110 AVE
MIAMI, FL 331721916 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: WONG, SIU HUNG
Address: 600 W. LAS OLAS BLVD., #908S
City-St-Zip: FT. LAUDERDALE, FL 33312

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 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: SIU H. WONG

MGR

03/21/2006

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