

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039228

FILED
Apr 06, 2007
Secretary of State

Entity Name: HLS INVESTMENTS, LLC

Current Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721916

New Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721920

Current Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721916

New Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721920

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
2255 NW 110 AVE
MIAMI, FL 331721916 US

Name and Address of New Registered Agent:

WONG, SIU H
2255 NW 110 AVE
MIAMI, FL 331721920 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:

04/06/2007

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: 600 W. LAS OLAS BLVD., #908S
City-St-Zip: FT. LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WONG, SIU H
Address: 7555 SW 142 ST
City-St-Zip: MIAMI, FL 33158

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

Title: MGRM (X) Change () Addition
Name: SANDINO, SILVIO J
Address: 2255 NW 110 AVE
City-St-Zip: MIAMI, FL 33172

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

PD

04/06/2007

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