

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039228

Entity Name: HLS INVESTMENTS, LLC

FILED  
Mar 21, 2008  
Secretary of State

**Current Principal Place of Business:**

2255 NW 110 AVE  
MIAMI, FL 331721920

**New Principal Place of Business:**

**Current Mailing Address:**

2255 NW 110 AVE  
MIAMI, FL 331721920

**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  
2255 NW 110 AVE  
MIAMI, FL 331721920 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: MGRM ( ) Delete  
Name: WONG, SIU H  
Address: 7555 SW 142 ST  
City-St-Zip: MIAMI, FL 33158

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

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

**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 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

MGRM

03/21/2008

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