

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039799

FILED
Apr 10, 2008
Secretary of State

Entity Name: H & H LLC

Current Principal Place of Business:

1914 N.W. 137TH TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

2700 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2700 NORTH STATE RD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 90-0165960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EREZ HUZ
2700 NORTH STATE RD 7
HOLLYWOOD, FL 33021 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: HUS, ELY
Address: 2700 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HUS, EDNA
Address: 2700 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

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: ELYEZER HUS

MGRM

04/10/2008

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