

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000055894

Entity Name: HIB, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14282 CYPRESS ISLAND COURT  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**Current Mailing Address:**

14282 CYPRESS ISLAND COURT  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0937868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIR, ALLAN C  
14282 CYPRESS ISLAND COURT  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

BIR, ALLAN C  
1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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:

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BIR, ALLAN C  
Address: 1801 SOUTH PATRICK DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

I hereby 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: ALLAN C. BIR

MGR

04/26/2012

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