

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029192

Entity Name: HI MARK INVESTMENTS, LLC

**FILED**  
**Jan 15, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3599 NW 61ST CIRCLE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

3599 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496 US

**Current Mailing Address:**

P.O. BOX 812440  
BOCA RATON, FL 33481 US

**New Mailing Address:**

FEI Number: 14-1906486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARK, RAY  
3599 NW 61ST CIRCLE  
BOCA RATON, FL 33496 US

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

MARK, RAY  
3599 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496 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: \_\_\_\_\_

01/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARK, RAY  
Address: 3599 NW 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARK, RAY  
Address: 3599 NW CLUBSIDE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

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: RAY MARK

MGR

01/15/2007

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