2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2005
Secretary of State

DOCUMENT# L04000047702

Entity Name: HH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
313 N.E. 211 TERRACE STE. 5 NORTH MIAMI, FL 33179	313 N.E. 211 TERRACE NORTH MIAMI, FL 33179

Current Mailing Address:	**New Mailing Address:**
313 N.E. 211 TERRACE STE. 5 NORTH MIAMI, FL 33179	313 N.E. 211 TERRACE NORTH MIAMI, FL 33179

FEI Number: 20-1309626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ADAMS, MAX 1 ALHAMBRA PLAZA STE. 5 CORAL GABLES, FL 33134 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	HUI, TIN W	Name:	HUI, TIN W
Address:	313 N.E. 211 TERRACE STE. 5	Address:	313 N.E. 211 TERRACE
City-St-Zip:	NORTH MIAMI, FL 33179	City-St-Zip:	NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIN HUI MGR 08/24/2005

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