

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047702

FILED
Apr 21, 2010
Secretary of State

Entity Name: HH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

313 N.E. 211 TERRACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

313 N.E. 211 TERRACE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1309626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX
1 ALHAMBRA PLAZA STE. 5
CORAL GABLES, FL 33134 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: MGR
Name: HUI, TIN W
Address: 313 N.E. 211 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

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: HAROLD HUI

MGR

04/21/2010

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