

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050449

FILED
Apr 07, 2005
Secretary of State

Entity Name: HERNANDEZ & HICKS INVESTMENTS, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK RD
201
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 W CYPRESS CREEK RD
201
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1325605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDES HICKS, LISA B
1851 NW 107 AVE
PLANTATION, FL 33322 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, DIANE B
Address: 2601 NE 13 ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: FERNANDES HICKS, LISA B
Address: 1851 NW 107 AVE
City-St-Zip: PLANTATION, FL 33309 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 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: DIANE B. HERNANDEZ

MGR

04/07/2005

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