

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050449

FILED
Apr 25, 2008
Secretary of State

Entity Name: HERNANDEZ & HICKS INVESTMENTS, LLC

Current Principal Place of Business:

5800 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5800 NORTH ANDREWS AVENUE
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/MANAGERS:

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: MGR (X) Change () Addition
Name: HERNANDEZ, DIANE B
Address: 1416 S.E. 12 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANE B. HERNANDEZ

MGR

04/25/2008

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