

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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 (X)

Name and Address of Current Registered Agent:

FERNANDES HICKS, LISA B
11205 N.W. 18 COURT
PLANTATION, FL 33323 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: HERNANDEZ, DIANE B
Address: 1416 S.E. 12 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: FERNANDES HICKS, LISA B
Address: 11205 N.W. 18 COURT
City-St-Zip: PLANTATION, FL 33323 US

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: DIANE B. HERNANDEZ

MGR

04/19/2011

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