

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086685

Entity Name: HB INVEST, LLC

FILED  
Feb 11, 2007  
Secretary of State

## Current Principal Place of Business:

51 SW 11TH STREET  
1136  
MIAMI, FL 33130 US

## Current Mailing Address:

51 SW 11TH STREET  
1136  
MIAMI, FL 33130 US

## New Principal Place of Business:

501 SE 2ND STREET  
401  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

501 SE 2ND STREET  
401  
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-0111411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HULT, PETER  
51 SW 11TH STREET  
1136  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HULT, PETER  
501 SE 2ND STREET  
401  
FORT LAUDERDALE, FL 33301 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: PETER HULT

02/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HULT, PETER  
Address: 51 SW 11TH STREET, #1136  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HULT, PETER  
Address: 501 SE 2ND STREET, #401  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER HULT

MGRM

02/11/2007

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