

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086685

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HB INVEST, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1200 NE 12TH AVE  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

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

**New Mailing Address:**

1200 NE 12TH AVE  
FORT LAUDERDALE, FL 33304 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  
501 SE 2ND STREET  
401  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

HULT, PETER  
1200 NE 12TH AVE  
FORT LAUDERDALE, FL 33304 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

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HULT, PETER  
Address: 1200 NE 12TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: PETER HULT

MGRM

04/28/2009

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