2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093789

Entity Name: HYMAN INVESTMENTS, LLC

FILED Jan 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11528 RIVERCHASE RUN WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

11528 RIVERCHASE RUN WEST PALM BEACH, FL 33412

FEI Number: 20-2753487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURTON, DEON 11528 RIVERCHASE RUN WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR.

Name: BURTON, DEON

Address: 11528 RIVER CHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR.

Name: BURTON, DEON
Address: 11528 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

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 Statues.

SIGNATURE: DEON BURTON MGR. 01/21/2012