

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009350

Entity Name: HRC LLC

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD
#924
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BLVD
#924
NORTH MIAMI, FL 33181

New Principal Place of Business:

1835 NORTH EAST MIAMI GARDENS DR
#368
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NORTH EAST MIAMI GARDENS DR
#368
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3495038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: ROOZ, EFRAIM
Address: P.O. BOX 190699
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGOMILSKY, TZVI
Address: 1835 NORTH EAST MIAMI GARDENS DR #368
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: TZVI BOGOMILSKY

MGRM

09/23/2008

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