

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014290

FILED
Mar 03, 2011
Secretary of State

Entity Name: HUBGUN INTERNATIONAL INVESTORS GROUP, LLC

Current Principal Place of Business:

3100 N. PALM AIRE DRIVE
301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3100 N. PALM AIRE DRIVE
301
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 51-0535234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, DUDICZ
3100 N. PALM AIRE DRIVE
301
POMPANO BEACH, FL 33069 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
Name: DUDICZ, GUNTER F
Address: 3100 N. PALM AIRE DRIVE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: SCHMIDT, HUBERT W
Address: 1200 HIBISCUS AVE APT 905
City-St-Zip: POMPANO BEACH, FL 33062

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: GUNTER DUDICZ

MGR

03/03/2011

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