

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015096

Entity Name: HJN GLOBAL INVESTMENTS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6316 TIMUCUANS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

6962 LACY DRIVE
LAKELAND, FL 33813

Current Mailing Address:

6316 TIMUCUANS DRIVE
LAKELAND, FL 33813

New Mailing Address:

6962 LACY DRIVE
LAKELAND, FL 33813

FEI Number: 20-2333036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH
6316 TIMUCUANS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PATEL, NILESH
6962 LACY DRIVE
LAKELAND, FL 33813 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: NILESH PATEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, NILESH
Address: 6316 TIMUCUANS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MEHTA, JITENDRA
Address: 2127 EDGEWATER CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: SHAH, HARISH
Address: 3816 ERIC COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NILESH
Address: 6962 LACY DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILESH PATEL

MGRM

04/30/2009

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