

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019585

FILED
Jul 06, 2006
Secretary of State

Entity Name: H1, LLC

Current Principal Place of Business:

19101 SENECA AV
WESTON, FL 33332

New Principal Place of Business:

12401 ORANGE DRIVE
223
DAVIE, FL 33330

Current Mailing Address:

19101 SENECA AV
WESTON, FL 33332

New Mailing Address:

12401 ORANGE DRIVE
223
DAVIE, FL 33330

FEI Number: 20-2407531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECERRA, HENRY
19101 SENECA AV.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BECERRA, HENRY
12401 ORANGE DRIVE
223
DAVIE, FL 33330 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: ELIZABETH BECERRA

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECERRA, HENRY
Address: 19101 SENECA AV.
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: BECERRA, ELIZABETH
Address: 19101 SENECA AV.
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: SARMIENTO, NUBIA
Address: 19101 SENECA AV.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECERRA, HENRY
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: BECERRA, ELIZABETH
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: SARMIENTO, NUBIA
Address: 12401 ORANGE DRIVE SUITE 223
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH BECERRA

MGR

07/06/2006

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