

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019585

Entity Name: H1, LLC

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

12401 ORANGE DRIVE  
223  
DAVIE, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12401 ORANGE DRIVE  
223  
DAVIE, FL 33330

## New Mailing Address:

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

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

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

## ADDITIONS/CHANGES:

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

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

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: ELIZABETH SARMIENTO BECERRA

MGR

07/09/2007

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