2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022563

Entity Name: H & L INVESTMENT PROPERTIES, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7951 SW 35 TERRACE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

P.O. BOX 55-8515 MIAMI, FL 33255

FEI Number: 20-2413213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ELIZABETH 7951 S.W. 35 TERRACE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, ELIZABETH
Address: 7951 S.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 HORTA, TERRIE

 Address:
 7951 S.W. 35 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: ELIZABETH LOPEZ MGR 04/30/2010