2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State
04-18-2006 90011 034 ****50.00

DOCUMENT # L05000028424

1. Entity Name
H.G. LLC

Principal Place of Business	Mailing Address
801 BRICKELL AVENUE, STE. 2380 MIAMI, FL 33131	801 BRICKELL AVENUE, STE. 2380 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
744 Biltmore Way	c/o Fernando Menoyo 744 Biltmore Way, Suite 2
Suite, Apt. #, etc.: Suite 2	Suite, Apt. #, etc.:
City & State: Coral Gables, FL	City & State: Coral Gables, FL
Zip: 33134 Country:	Zip: 33134 Country:

03302006 Chg-LLC CR2E083 (11/05)

4. FEI Number: 43-2079267 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TTK SERVICE LLC
801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: Fernando Menoyo
Street Address (P.O. Box Number is Not Acceptable): 744 Biltmore Way, Suite 2
City: Coral Gables FL Zip Code: 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GALINDO, HERNAN 801 BRICKELL AVENUE, STE. 2380 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GALINDO, ELIDA 801 BRICKELL AVENUE, STE. 2380 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o Fernando Menoyo 744 Biltmore Way, Suite 2, Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o Fernando Menoyo 744 Biltmore Way, Suite 2 Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Hernan Galindo 4/4/06

SIGNATURE: Fernando E. Menoyo 4/4/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #