

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 09, 2008 08:00 A
Secretary of State

DOCUMENT # L05000031704

1. Entity Name
HH INVESTMENTS, LLC



Principal Place of Business

**C/O MATTHEW B. GORSON
GREENBERG TRAUIG PA, 1221 BRICKELL AVE.
MIAMI, FL 33131**

Mailing Address

**C/O MATTHEW B. GORSON
GREENBERG TRAUIG PA, 1221 BRICKELL AVE.
MIAMI, FL 33131**



04042008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3062085	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**GORSON, MATTHEW B
1221 BRICKELL AVE.
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

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04/22/08-80028-023 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGM
NAME	GORSON, MATTHEW B
STREET ADDRESS	C/O GREENBERG TRAUIG PA, 1221 BRICKELL AV
CITY-ST-ZIP	MIAMI, FL 33131

TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/7/08 305-579-0777

Date

Daytime Phone #