

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031704

Entity Name: HH INVESTMENTS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1946 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

PO BOX 398870
HOLLYWOOD, FL 33020

FEI Number: 20-3062085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVE.
MIAMI, FL 33131 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: MGM () Delete
Name: GORSON, MATTHEW B
Address: C/O GREENBERG TRAUIG PA, 1221 BRICKELL AV
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: THOMAS, DALY
Address: 1946 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS DALY

MGMR

04/13/2009

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