

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032684

FILED
May 02, 2006
Secretary of State

Entity Name: HBC INVESTMENT GROUP, LLC.

Current Principal Place of Business:

13737 SE 31 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

13737 SW 31 TERRACE
MIAMI, FL 33175

Current Mailing Address:

13737 SE 31 TERRACE
MIAMI, FL 33175

New Mailing Address:

13737 SW 31 TERRACE
MIAMI, FL 33175

FEI Number: 33-1116794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HERNANDEZ, ROBERT N
13737 SE 31 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, ROBERT N
13737 SW 31 TERRACE
MIAMI, FL 33175 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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ROBERT N
Address: 13737 SE 31 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ROBERT N
Address: 13737 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Change (X) Addition
Name: DOCURRO, MANUEL
Address: 2829 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT N. HERNANDEZ

MGRM

05/02/2006

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