

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033017

FILED
Aug 20, 2008
Secretary of State**Entity Name:** HCC INVESTMENTS, L.L.C.**Current Principal Place of Business:**9360 SUNSET DRIVE SUITE 245
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**PO BOX 832468
MIAMI, FL 33283**New Mailing Address:****FEI Number:** 38-3719953**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, OTTO A JR
9360 SUNSET DRIVE SUITE 245
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**GONZALEZ, OTTO A SR
9360 SUNSET DRIVE SUITE 245
MIAMI, FL 33173 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: OTTO A> GONZALEZ, SR>

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: GONZALEZ, OTTO A JR
Address: PO BOX 832468
City-St-Zip: MIAMI, FL 33283**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: GONZALEZ, OTTO A SR.
Address: PO BOX 832468
City-St-Zip: MIAMI, FL 33283

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: OTTO A. GONZALEZ, SR.

MGR

08/20/2008

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