

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033017

Entity Name: HCC INVESTMENTS, L.L.C.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

8353 S.W. 124TH STREET
SUITE 205
MIAMI, FL 33156

New Principal Place of Business:

9360 SUNSET DRIVE
SUITE 245
MIAMI, FL 33173

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 SR
8353 S.W. 124TH STREET
SUITE 205
MIAMI, FL 33156 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, OTTO A SR.
Address: PO BOX 832468
City-St-Zip: MIAMI, FL 33283

I hereby 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

MGR

02/10/2010

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