

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036215

Entity Name: HLH GLOBAL, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1558 N.E. 162ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1558 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1558 N.E. 162ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1558 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2675764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STRULOWITZ, LARRY
1558 NE 162 ST
N MIAMI BEACH, FL 331624716 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: LARRY STRULOWITZ

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRULOWITZ, LARRY
Address: 1558 N.E. 162ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRULOWITZ, LARRY
Address: 1558 NE 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Change (X) Addition
Name: SAULAWA, HASSAN G
Address: 1558 NE 162 STREET
City-St-Zip: N MIAMI BEACH, FL 33162 US

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: LARRY STRULOWITZ

MGRM

04/24/2007

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