

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037216

Entity Name: HCG REALTY INVESTMENTS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1671 NW 144TH TER - # 101
SUNRISE, FL 333232879 US

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TER - # 101
SUNRISE, FL 333232879 US

New Mailing Address:

FEI Number: 20-3396664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, AL
2571 EAGLE RUN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HAIMES, ALAN
2571 EAGLE RUN LANE
WESTON, FL 33327 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: ALAN HAIMES

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIMES, CHARLIE
Address: 1671 NW 144TH TER - # 101
City-St-Zip: SUNRISE, FL 333232879 US

Title: MGR
Name: COLEMAN, DAVE
Address: 1671 NW 144TH TER - # 101
City-St-Zip: SUNRISE, FL 333232879 US

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: CHARLIE HAIMES

MGR

01/05/2012

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