

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040121

Entity Name: HB GLOBAL HOLDINGS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

280 CARABELA CT.
CORAL GABLES, FL 33143

New Mailing Address:

280 CARABELA CT
CORAL GABLES, FL 33143

FEI Number: 20-2737843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, GONZALO
280 CARABELA CT.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEVIA, GONZALO
Address: 280 CARABELA CT.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO HEVIA

CEO

01/12/2009

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