

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087505

Entity Name: HN INVESTORS, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

8300 CONGRESS AVENUE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3111 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-3437510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM LEONE
3111 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: MGRM
Name: LEONE, WILLIAM JR.
Address: 3111 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: FINGADO, BRIAN H
Address: 1272 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: MARTIN, ROCHE
Address: 2320 DEL MAR PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: WILLIAM LEONE JR.

MGRM

03/05/2010

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