2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000089785 04-16-2007 90340 002 ****50.00 1. Entity Name H & H INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 60036649 2040 S MILITARY TRL 2040 S MILITARY TRL WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 20-3495311 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRILLO, R DARLENE Street Address (P.O. Box Number is Not Acceptable) 2040 SS MILITARY TRL WEST PALM BEACH, FL 33415 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Delete ☐ Addition CARRILLO, R DARLENE NAME NAME STREET ADDRESS STREET ADDRESS 2040 S MILITARY TRL CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP MGRM TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME ROMAN, LOURDES A NAME STREET ADDRESS 2040 S MILITARY TRI STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition BAQUERO, JAVIER J NAME NAME STREET ADDRESS 2040 S MILITARY TRL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITI F MGRM Delete Delete TITLE Change ■ Addition GARCES, CARMEN M NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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NAME STREET ADDRESS 2040 S MILITARY TRL

2040 S MILITARY TRL

MCPHERSON, EVELYN R

MGRM

WEST PALM BEACH, FL 33415

WEST PALM BEACH, FL 33415

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FILED