

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099801

Entity Name: H. B. SOLUTIONS, LLC

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

2031 W ATLANTIC BOULEVARD  
SUITE 208  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

3989 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

2031 W ATLANTIC BOULEVARD  
SUITE 208  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

3989 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073 US

FEI Number: 20-3602394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRASIL, HECTOR M  
2031 W ATLANTIC BOULEVARD  
SUITE 208  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BRASIL, HECTOR M  
3989 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073 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: HECTOR M BRASIL

02/23/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PVP  
Name: BRASIL, HECTOR M  
Address: 3989 CORAL TREE CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33073 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: PRESIDENT

P

02/23/2011

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