

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111611

FILED
Apr 19, 2006
Secretary of State

Entity Name: HY INVESTMENTS INTERNATIONAL LLC.

Current Principal Place of Business:

7211 HARBOUR BLVD
MIRAMAR, 33023

New Principal Place of Business:

7211 HARBOUR BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

7211 HARBOUR BLVD
MIRAMAR, 33023

New Mailing Address:

7211 HARBOUR BLVD
MIRAMAR, FL 33023 US

FEI Number: 04-5566824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YVONNE, WINT
7211 HARBOUR BLVD
MIRAMAR, FL 33023 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 () Delete
Name: WINT, HUBERT U
Address: 7211 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete
Name: WINT, YVONNE R
Address: 7211 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINT, HUBERT U
Address: 7211 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Change () Addition
Name: WINT, YVONNE R
Address: 7211 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUBERT WINT

MGRM

04/19/2006

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