2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111640

Entity Name: HOC INVESTMENTS LLC

9800 NW 41 ST SUITE 400

MIAMI, FL 33178 US

Address:

City-St-Zip:

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 540 BRICKELL KEY DR #1414 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 540 BRICKELL KEY DR #1414 MIAMI, FL 33131 US FEI Number: 33-1126862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNHARDT, MATT 540 BRICKELL KEY DR #1414 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERNHARDT, MATT Name: Name: Address: 540 BRICKELL KEY DR #1414 Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BERNHARDT, JAMES Name: Name: Address: 8201 SW 54 AVE Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ACEVEDO, RALPH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MATT BERNHARDT MGRM 03/23/2009