

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111640

Entity Name: HOC INVESTMENTS LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
#1414
MIAMI, FL 33131 US

New Principal Place of Business:

1130 MANATI AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1130 MANATI AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 33-1126862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, MATT
540 BRICKELL KEY DR
#1414
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERNHARDT, MATT
1130 MANATI AVE
CORAL GABLES, FL 33146 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNHARDT, MATTHEW J
Address: 1130 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: BERNHARDT, JAMES
Address: 8201 SW 54 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: ACEVEDO, RALPH
Address: 9800 NW 41 ST SUITE 400
City-St-Zip: MIAMI, FL 33178 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: MATT BERNHARDT

MGMR

01/25/2011

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