2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122123

Entity Name: HHB, LLC

FILED Apr 04, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3164 PEACHTREE CIRCLE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 3164 PEACHTREE CIRCLE DAVIE, FL 33328 FEI Number: 20-4188379 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: BERMAN, ROBIN C 3164 PEACHTREE CIRCLE DAVIE, FL 33328 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 () Delete

BERMAN, ROBIN Name: Address: 3164 PEACHTREE CIRCLE City-St-Zip: **DAVIE, FL 33328**

Title: MGRM () Delete Name: BERMAN, JOSHUA

Address: 3164 PEACHTREE CIRCLE City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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.

SIGNATURE: ROBIN BERMAN 04/04/2009