2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005810

Entity Name: HB CONSTRUCTION, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050 SW 22 ST. #202

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2050 SW 22 ST. #202 MIAMI, FL 33145

FEI Number: 20-4126869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, JONATHAN 2050 SW 22 ST 202 MIAMI, FL 33145 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:

Title: PRES

 Name:
 HOFFMAN, JONATHAN

 Address:
 2050 SW 22 ST #202

 City-St-Zip:
 MIAMI, FL 33145

Title: VP

 Name:
 BILLSKOOG, DAVID

 Address:
 2050 SW 22 ST #202

 City-St-Zip:
 MIAMI, FL 33145

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 Statues.

SIGNATURE: JONATHAN HOFFMAN PRES 02/01/2011