

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005810

Entity Name: HB CONSTRUCTION, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2050 SW 22 ST.
#202
MIAMI, FL 33145

New Principal Place of Business:

2050 SW 22 ST.
#303
MIAMI, FL 33145

Current Mailing Address:

2050 SW 22 ST.
#202
MIAMI, FL 33145

New Mailing Address:

2050 SW 22 ST.
#303
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:

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

Name and Address of New Registered Agent:

HOFFMAN, JONATHAN
2050 SW 22 ST
303
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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HOFFMAN, JONATHAN
Address: 2050 SW 22 ST #303
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: BILLSKOOG, DAVID
Address: 2050 SW 22 ST #303
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 Statutes.

SIGNATURE: JONATHAN HOFFMAN

PRES

01/05/2012

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