2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L06000007066 1. Entity Name HB CAPITAL GROUP, LLC

CITY-ST-ZIP

FILED

Apr 24, 2007 8:00 am Secretary of State

04-24-2007 90109 022 ****50.00

60039379 Principal Place of Business Mailing Address 3850 HOLLYWOOD BLVD., SUITE 400 3850 HOLLYWOOD BLVD., SUITE 400 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 03142007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2553948 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUROWITZ, STEVEN Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BLVD., SUITE 400 HOLLYWOOD, FL 33021 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Delete TITLE TITI F ☐ Change ■ Addition HUROWITZ, STEVEN NAME STREET ADDRESS 3850 HOLLYWOOD BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition HUROWITZ, SUSANNE NAME NAME 3850 HOLLYWOOD BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP THLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST ZIP

2200 SIGNATURE Daytime Phone # HUTOWITZ