

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074030

Entity Name: H & V, LLC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

1666 MIAMI GARDENS DRIVE  
MIAMI, FL 33179

## New Principal Place of Business:

1666 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179

## Current Mailing Address:

1666 MIAMI GARDENS DRIVE  
MIAMI, FL 33179

## New Mailing Address:

1666 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179

FEI Number: 20-5309323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASSAN, HADI  
1666 MIAMI GARDENS DRIVE  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

HASSAN, HADI  
1666 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179 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: HADI HASSAN

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HASSAN, HADI  
Address: 1666 MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Delete  
Name: CORDOVA, VANESSA  
Address: 1666 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES:

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: HADI HASSAN

MR

04/03/2009

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