

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2009
Secretary of State**

DOCUMENT# L07000010409

Entity Name: HLON GROUP LLC

Current Principal Place of Business:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
SUITE 176
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-8324806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, STELLA L
4474 WESTON ROAD
SUITE 176
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: NAVAS, STELLA L
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: OREA, HECTOR L
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

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: HECTOR OREA

MNG

03/27/2009

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