

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010409

Entity Name: HLON GROUP LLC

FILED  
Jan 28, 2010  
Secretary of State

**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  
Name: NAVAS, STELLA L  
Address: 4474 WESTON ROAD # 176  
City-St-Zip: WESTON, FL 33332

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

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: STELLA NAVAS

MGRM

01/28/2010

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