

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018554

Entity Name: HNC 1, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE.
14TH FLOOR-HWG
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE.
14TH FLOOR-HWG
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HWOARD W ESQ.
1395 BRICKELL AVE.
14TH FLOOR-HWG
MIAMI, FL 33131 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: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR Change Addition
Name: CLOSS, NORA HAYDEE
Address: 9532 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076

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: NORA HAYDEE CLOSS

MGR

02/14/2008

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