

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018554

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HNC 1, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9532 KENLEY COURT  
PARKLAND, FL 33076

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 80-0393627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: MGR ( ) Delete  
Name: CLOSS, NORA HAYDEE  
Address: 9532 KENLEY COURT  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

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: NORA HAYDEE CLOSS

MGR

04/28/2009

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