2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# L07000018561

Entity Name: HNC 2, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1395 BRICKELL AVE. 14TH FLOOR-HWG MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
1395 BRICKELL AVE. 14TH FLOOR-HWG MIAMI, FL 33131	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GORDON, HOWARD W ESQ 1395 BRICKELL AVE. 14TH FLOOR-HWG MIAMI, FL 33131 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: ____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	CLOSS, NORA HAYDEE
Address:		Address:	9532 KENLEY COURT
City-St-Zip:		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