

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031482

Entity Name: HBK INVESTMENTS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

760 COOPER FARM WAY
DULUTH, GA 30097

New Principal Place of Business:

226 GRAND KEY LOOP W
DESTIN, FL 32541

Current Mailing Address:

760 COOPER FARM WAY
DULUTH, GA 30097

New Mailing Address:

FEI Number: 06-1809495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARIMI, HABIBULLAH
902 E. HIGHWAY 98
DESTIN, FL 32541 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: KHERAJ, BADRUDDIN
Address: 760 COOPER FARM WAY
City-St-Zip: DULUTH, GA 30097

Title: MGRM () Delete
Name: KARIMI, HABIBULLAH
Address: 902 E. HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

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: BADRUDDIN KHERAJ

MGRM

07/07/2008

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