2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031482

Entity Name: HBK INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 GRAND KEY LOOP W DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

760 COOPER FARM WAY DULUTH, GA 30097

FEI Number: 06-1809495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASNANI, IMRAN 248 MAIN STREET DESTIN, FL 32541 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:

Title: MGRM

Name: KHERAJ, BADRUDDIN Address: 760 COOPER FARM WAY City-St-Zip: DULUTH, GA 30097

Title: MGRM

 Name:
 KARIMI, HABIBULLAH

 Address:
 10247 HWY 98 W

 City-St-Zip:
 SAN DESTIN, FL 32550

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 Statues.

SIGNATURE: BADRUDDIN KHERAJ MGRM 04/29/2011