

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:

226 GRAND KEY LOOP W
DESTIN, FL 32541

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HASNANI, IMRAN
248 MAIN STREET
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
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 Statutes.

SIGNATURE: BADRUDDIN KHERAJ

MGRM

04/29/2011

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