2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033707

Entity Name: H.C. INDUSTRIES, LLC.

FILED Feb 28, 2010 Secretary of State

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

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVENUE 7104 HALIFAX CT. PEMBROKE PINES, FL 33028 TAMPA, FL 33615

US

FEI Number: 20-8754671 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:

ILEANA ARIAS TOVAR, ESQ. 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

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

 Name:
 JOSE JAVIER HERNANDEZ

 Address:
 2250 NW 136TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

Name: CARMEN GLAELVI DURAND GONZALEZ

Address: 2250 NW 136TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE JAVIER HERNANDEZ MGR 02/28/2010