

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033707

Entity Name: H.C. INDUSTRIES, LLC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

7104 HALIFAX CT.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-8754671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE JAVIER HERNANDEZ

MGR

04/01/2011

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