2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045439

Entity Name: HNC 4, LLC

FILED Feb 16, 2012 Secretary of State

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

9532 KENLEY COURT PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR-HWG MIAMI, FL 33131

FEI Number: 26-4414040 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:

GORDON, HOWARD W ESQ. 1395 BRICKELL AVENUE 14TH FLOOR-MIAMI, FL 33131 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: MGR

Name: CLOSS, NORA HAYDEE Address: 9532 KENLEY COURT City-St-Zip: PARKLAND, FL 33076

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: NORA HAYDEE CLOSS MGR 02/16/2012