

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 08, 2008
Secretary of State**

DOCUMENT# L07000056894

Entity Name: HIK INVESTMENTS LLC

Current Principal Place of Business:

670 GLADES ROAD STE 220
BOCA RATON, FL 33431

New Principal Place of Business:

20988 CIPRES WAY
BOCA RATON, FL 33433

Current Mailing Address:

670 GLADES ROAD STE 220
BOCA RATON, FL 33431

New Mailing Address:

20988 CIPRES WAY
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330 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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS. () Change (X) Addition
Name: KATZIN, HELENE I
Address: 20988 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELENE I KATZIN

MRS.

09/08/2008

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