

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L07000056894

Entity Name: HIK INVESTMENTS LLC

Current Principal Place of Business:

20988 CIPRES WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

20988 CIPRES WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330 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: MRS.
Name: KATZIN, HELENE I
Address: 20988 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

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: HELENE KATZIN MGR 04/27/2010

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