

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058915

FILED
Apr 07, 2010
Secretary of State

Entity Name: HBS FAMILY PARTNERS LLC

Current Principal Place of Business:

3350 SW 27TH AVE.
#1107
MIAMI, FL 33133

New Principal Place of Business:

1172 S DIXIE HIGHWAY
103
MIAMI, FL 33146

Current Mailing Address:

3350 SW 27TH AVE.
#1107
MIAMI, FL 33133

New Mailing Address:

1172 S DIXIE HIGHWAY
103
MIAMI, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, GUILLERMO
3350 SW 27TH AVE. #1107
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SOCARRAS, GUILLERMO
1172 S. DIXIE HIGHWAY
103
MIAMI, FL 33146 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: GUI SOCARRAS

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOCARRAS, GUILLERMO
Address: 1172 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: GUI SOCARRAS

MNGR

04/07/2010

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