

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059627

Entity Name: H-H INVESTMENTS, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

C/O AVRA JAIN
1337 VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

C/O AVRA JAIN
1000 VENETIAN WAY #606
MIAMI, FL 33139

Current Mailing Address:

C/O AVRA JAIN
1337 VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

C/O AVRA JAIN
1000 VENETIAN WAY #606
MIAMI, FL 33139

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MS () Delete
Name: JAIN, AVRA
Address: 1337 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: JAIN, AVRA
Address: 1000 VENETIAN WAY #606
City-St-Zip: MIAMI, FL 33139

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: AVRA JAIN

MS

05/28/2009

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