

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063096

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: HGHI, LLC

**Current Principal Place of Business:**

7707 NW 103 STREET  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 605  
MIAMI, FL 331312649

**New Mailing Address:**

18450 N.E 30TH PLACE  
AVENTURA, FL 33160

FEI Number: 26-0361494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOBERT, ROGER S ESQ.  
601 BRICKELL KEY DRIVE  
SUITE 605  
MIAMI, FL 331312649 US

**Name and Address of New Registered Agent:**

KOBERT, ROGER S ESQ.  
1401 BRICKELL AVENUE  
825  
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:

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KATZ, DAVID  
Address: 18450 N.E. 30TH PLACE  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID KATZ

MGRM

04/26/2008

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