

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073247

Entity Name: HBA INVESTMENTS LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

14540 SW 136TH STREET  
102  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14540 SW 136TH STREET  
102  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 90-0429683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE GREENWICH DEVELOPMENT GROUP, LLC  
14540 SW 136TH STREET  
102  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

OLE SERVICES, LLC  
14540 SW 136TH STREET  
102  
MIAMI, FL 33186 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: FRANCISCO RUIZ

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FILHO, BARCINO ESTEVE  
Address: 14540 SW 136TH STREET SUITE 102  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: HERNANI SILVEIRA CAS, TRO JUNIOR  
Address: 14540 SW 136TH STREET SUITE 102  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: ALCEU ROBERTO HILTNE, R FILHO  
Address: 14540 SW 136TH STREET SUITE 102  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

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

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

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: FRANCISCO RUIZ

MGR

04/01/2009

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