

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090626

Entity Name: H.B.V. INVESTMENT, LLC

FILED  
Jul 17, 2008  
Secretary of State

## Current Principal Place of Business:

7700 S.W. 68 TERRACE  
MIAMI, FL 33143

## New Principal Place of Business:

725 TIZIANO AV  
CORAL GABLES, FL 33143

## Current Mailing Address:

7700 S.W. 68 TERRACE  
MIAMI, FL 33143

## New Mailing Address:

725 TIZIANO AV  
CORAL GABLES, FL 33143

FEI Number: 26-0882838      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

HERRERA, HERMINIA  
7700 S.W. 68 TERRACE  
MIAMI, FL 33143      US

## Name and Address of New Registered Agent:

CARLOS, BLANCO  
725 TIZIANO AV  
CORAL GABLES, FL 33143      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: CARLOS BLANCO

07/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: HERRERA, HERMINIA  
Address: 7700 S.W. 68 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGR      ( ) Delete  
Name: BLANCO, CARLOS  
Address: 725 TIZIANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR      ( ) Delete  
Name: VILA, JOSE  
Address: 11286 S.W. 92 PLACE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HERRERA, HERMINIA  
Address: 7700 S.W. 68 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM      (X) Change ( ) Addition  
Name: BLANCO, CARLOS  
Address: 725 TIZIANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

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: CARLOS BLANCO

MGRM

07/17/2008

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