

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090626

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

FILED  
Aug 11, 2009  
Secretary of State

## Current Principal Place of Business:

725 TIZIANO AV  
CORAL GABLES, FL 33143

## New Principal Place of Business:

7700 SW 68 TERR  
MIAMI, FL 33143

## Current Mailing Address:

725 TIZIANO AV  
CORAL GABLES, FL 33143

## New Mailing Address:

7700 SW 68 TERR  
MIAMI, 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:

CARLOS, BLANCO  
725 TIZIANO AV  
CORAL GABLES, FL 33143      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: MGR ( ) Delete  
Name: HERRERA, HERMINIA  
Address: 7700 S.W. 68 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) 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: ( ) 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: HERMINIA HERRERA

MGR

08/11/2009

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