

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102045

Entity Name: H FIVE, LLC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

1025 IRIS STREET  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

4960 NW 165 ST  
B-8  
HIALEAH, FL 33014 US

## Current Mailing Address:

1025 IRIS STREET  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

4960 NW 165 ST  
B-8  
HIALEAH, FL 33014 US

FEI Number: 26-1206567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BALSALOBRE, HAROLDO R  
4960 NW 165 ST  
B-8  
HIALEAH, FL 33014 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: HAROLDO BALSALOBRE

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BALSALOBRE, HAROLDO R  
Address: 1025 IRIS ST  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM ( ) Delete  
Name: BALSALOBRE, HANOI  
Address: 1025 IRIS STREET  
City-St-Zip: LEHIGH ACRES, FL 33936 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BALSALOBRE, HAROLDO R  
Address: 4960 NW 165 ST # B-8  
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM (X) Change ( ) Addition  
Name: BALSALOBRE, HAROLDO R  
Address: 4960 NW 165 ST # B-8  
City-St-Zip: HIALEAH, FL 33014 US

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: HAROLDO BALSALOBRE

MNGR

01/20/2009

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