

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102045

Entity Name: H FIVE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4980 NW 165 ST
A-5
HIALEAH, FL 33014 US

New Mailing Address:

4980 NW 165 ST
A-5
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:

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

Name and Address of New Registered Agent:

BALSALOBRE, HAROLDO R
4980 NW 165 ST
A-5
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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALSALOBRE, HAROLDO R
Address: 4980 NW 165 ST # A-5
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM
Name: BALSALOBRE, HAROLDO R
Address: 4980 NW 165 ST # A-5
City-St-Zip: HIALEAH, FL 33014 US

I hereby 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 R BALSALOBRE JR

MGRM

01/14/2010

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