

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121163

Entity Name: HBG PEMBROKE PINES LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

11555 PINES BLVD.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11555 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

1750 N. MANGO ROAD-SUITE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

736 NW 129TH PLACE
MIAMI, FL 33182

FEI Number: 26-1581966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, JOHN C
1750 N. MANGO ROAD-SUITE 103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KIM, KWANG MEMBER
736 NW 129TH PLACE
MIAMI, FL 33182 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: KWANG KIM

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KWANG KIM
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

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: KWANG KIM

MGR

01/08/2010

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