

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031952

FILED
Mar 09, 2009
Secretary of State

Entity Name: HSGF CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEALD, SALOMON
1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOLD, SALOMON
1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 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: SALOMON GOLD

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLD, SALOMON
Address: 48 E. FLAGLER 3379
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLD, SALOMON
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: SALOMON GOLD

MGRM

03/09/2009

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