

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038522

FILED
Apr 20, 2011
Secretary of State

Entity Name: HHB HOLDINGS, LLC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 609
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 609
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 US

FEI Number: 75-3267975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHRI, FADI
2665 SOUTH BAYSHORE DRIVE
SUITE 609
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAHRI, FADI
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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: FADI A. BAHRI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAHRI, HASSAN H
Address: 2665 SOUTH BAYSHORE DR., SUITE M-102
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: BAHRI, FADI
Address: 3350 SW 27TH AVE APT 1104
City-St-Zip: MIAMI, FL 33133 UN

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: FADI A. BAHRI

MGR

04/20/2011

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