

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: HC PETRI INVESTMENTS ONE, LLC

Current Principal Place of Business:

2780 NE 9TH COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 9TH COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRI, HENRY C
2780 NE 9TH COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRI, HENRY C
Address: 2780 NE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 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: HENRY C PETRI

MGR

01/10/2011

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