

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075022

Entity Name: HG INNOVATIONS L.L.C.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

11216 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11216 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3081719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBATI, RICARDO
2600 CARDENA ST UNIT 6
CORAL GABLES, FL 33134 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: MGRM
Name: GARBATI, HUGO
Address: 11216 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: GARBATI, MARIA C
Address: 2600 CARDENA ST APT #6
City-St-Zip: CORAL GABLES, FL 33134

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: HUGO GARBATI

MGRM

02/22/2010

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