

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107886

FILED
Apr 30, 2009
Secretary of State

Entity Name: HBL KANAPAHA LLC

Current Principal Place of Business:

8330 CURRENCY DRIVE, UNIT 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8330 CURRENCY DRIVE, UNIT 1
RIVIERA BEACH, FL 33404

New Mailing Address:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3733654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MORTON
8330 CURRENCY DRIVE, UNIT 1
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FINEBERG, ROBYN
2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: ROBYN FINEBERG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, MORTON
Address: 8330 CURRENCY DRIVE, UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINEBERG, ROBYN
Address: 2574 PEPPERWOOD CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBYN FINEBERG

MGR

04/30/2009

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