

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059565

FILED
Mar 30, 2010
Secretary of State

Entity Name: HC INVESTMENT GROUP LLC

Current Principal Place of Business:

4936 SW 167TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

4937 SW 167TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

4936 SW 167TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

4937 SW 167TH AVENUE
MIRAMAR, FL 33027

FEI Number: 27-0397429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVA, HECTOR
4937 SW 167TH AVENUE
MIRAMAR, FL 33027 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: NAVA, HECTOR
Address: 4937 SW 167TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: SALAZAR, CESAR D
Address: 12811 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR NAVA

MGR

03/30/2010

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