

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059565

Entity Name: HC INVESTMENT GROUP LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4937 SW 167TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PKWY
225
MIRAMAR, FL 33027

Current Mailing Address:

4937 SW 167TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY
225
MIRAMAR, FL 33027

FEI Number: 27-0397429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVA, HECTOR
4937 SW 167TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NAVA, HECTOR
14359 MIRAMAR PKWY
225
MIRAMAR, FL 33027 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: HECTOR NAVA

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVA, HECTOR
Address: 14359 MIRAMAR PKWY SUITE 225
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: SALAZAR, CESAR D
Address: 14359 MIRAMAR PKWY SUITE 225
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

03/03/2011

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