2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088284

Entity Name: HJ GLOBAL ENTERPRISES, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13763 WATERHOUSE WAY ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13763 WATERHOUSE WAY ORLANDO, FL 32828

FEI Number: 27-0947989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, GEORGE A ESQ.
9703 SOUTH DIXIE HWY.
9300 W. FLAGLER STREET.
SUITE 19
MIAMI, FL 33156 US

ALVAREZ, GEORGE A ESQ.
9300 W. FLAGLER STREET.
101
MIAMI, FL 33174 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: GEORGE A. ALVAREZ 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VALDEZ, HERNAN

 Address:
 13763 WATERHOUSE WAY

 City-St-Zip:
 ORLANDO, FL 32828

Title: MGRM

Name: ALVAREZ, GEORGE A
Address: 9300 W. FLAGLER STREET 101

City-St-Zip: MIAMI, FL 33174

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 Statues.

SIGNATURE: GEORGE A. ALVAREZ MGRM 02/24/2011