

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: HG PREPARED INVESTORS HOLDING, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DANNY ESQ.
25 UNIVERSITY DRIVE
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: MGR
Name: HG CAPITAL MANAGEMENT, INC.
Address: 1200 PONCE DE LEON BLVD. 2ND FLOOR
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: HG CAPITAL MANAGEMENT, INC.

MGR

01/08/2010

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