

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103199

FILED
Apr 30, 2011
Secretary of State

Entity Name: H.N.E. INVESTMENT GROUP, LLC

Current Principal Place of Business:

22592 SW 103RD CT
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

22592 SW 103RD CT
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 27-1215680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, KURT
400 KINGS POINT DRIVE
STE 629
SUNNY ISLES BEACH, FL 33160 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: CHIRINO, HENRY M
Address: 20161 NW 57 CT
City-St-Zip: MIAMI, FL 33015

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: HENRY CHIRINO

MGRM

04/30/2011

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