

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112302

Entity Name: HHL INVESTMENTS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156

New Principal Place of Business:

1651 DIPLOMAT DRIVE
MIAMI, FL 33179

Current Mailing Address:

9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156

New Mailing Address:

1651 DIPLOMAT DRIVE
MIAMI, FL 33179

FEI Number: 27-4753656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A ESQ
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HARITON, PAUL
1651 DIPLOMAT DRIVE
MIAMI, FL 33179 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: PAUL HARITON

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARITON, PAUL
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: HARITON, MARTIN
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

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: PAUL HARITON

MGR

03/17/2011

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