

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112302

Entity Name: HHL INVESTMENTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1651 DIPLOMAT DRIVE
MIAMI, FL 33179

New Principal Place of Business:

1820 NE 163RD ST
203
MIAMI, FL 33162

Current Mailing Address:

1651 DIPLOMAT DRIVE
MIAMI, FL 33179

New Mailing Address:

1820 NE 163RD ST
203
MIAMI, FL 33162

FEI Number: 27-4753656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: HARITON, MARTIN
Address: 430 SUNSET DR
City-St-Zip: HALLANDALE, FL 33009

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

01/06/2012

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