

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: H&D INVESTMENT GROUP, LLC

Current Principal Place of Business:

4618 NW 109 CT.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4618 NW 109 CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1431096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, HENRY O
4618 NW 109 CT
MIAMI, FL 33178 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: PRE
Name: AGUIRRE, HENRY O
Address: 4618 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: VPRE
Name: RIVAS, DANIELA J
Address: 4618 NW 109 CT
City-St-Zip: MIAMI, FL 33178

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 O AGUIRRE

MR

04/17/2011

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