

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003786

FILED
Jan 11, 2012
Secretary of State

Entity Name: HI OAKS INVESTMENTS, LLC

Current Principal Place of Business:

1747 ESPANOLA DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1747 ESPANOLA DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1661035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, LAURENCE B M.D.
1747 ESPANOLA DRIVE
COCONUT GROVE, FL 33133 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: GARDNER, LAURENCE B M.D.
Address: 1747 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: GARDNER, BENJAMIN R
Address: 1747 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: GARDNER, ABBEY M
Address: 1747 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LAURENCE B GARDNER

MGRM

01/11/2012

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