

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011023

Entity Name: H.Q. INVESTORS I, LLC.

FILED  
Jan 22, 2011  
Secretary of State

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Principal Place of Business:**

175 SW 7TH STREET  
UNIT 1905  
MIAMI, FL 33130 US

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Mailing Address:**

175 SW 7TH STREET  
UNIT 1905  
MIAMI, FL 33130 US

FEI Number: 27-2126295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CALAS GROUP LLC  
2000 PONCE DE LEON BLVD  
6TH FL  
CORAL GABLES, FL 33134 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: BRIAN GEORGE

01/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERRERA, ANGEL G  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: HERRERA, SANTIAGO J  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131 US

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: ANGEL HERRERA

MGRM

01/22/2011

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