

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011023

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

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

175 SW 7TH STREET
SUITE 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:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERA CAPITAL GROUP LLC
175 SW 7TH STREET
SUITE 1905
MIAMI, FL 33130 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: ANGEL HERRERA

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, ANGEL G
Address: 175 SW 7TH STREET, SUITE# 1905
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: HERRERA, SANTIAGO J
Address: 175 SW 7TH STREET, SUITE# 1905
City-St-Zip: MIAMI, FL 33130 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: SANTIAGO HERRERA

MNGR

06/12/2012

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