

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026027

Entity Name: HBARU, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

55 S.E. 6TH STREET
3602
MIAMI, FL 33131

New Principal Place of Business:

1011 BRICKELL AVE.
430-D
MIAMI, FL 33131

Current Mailing Address:

55 S.E. 6TH STREET
3602
MIAMI, FL 33131

New Mailing Address:

1011 BRICKELL AVE.
430-D
MIAMI, FL 33131

FEI Number: 27-3160198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LILLY ANN
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LISETTE PIE SALAZAR PA
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: LISETTE SALAZAR

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, HUMBERTO
Address: 1011 BRICKELL AVE. #430-D
City-St-Zip: MIAMI, FL 33131

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: HUMBERTO RAMIREZ

MGR

01/04/2012

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