

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069736

Entity Name: HLB SPECIALTIES, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1430 SW 6TH COURT
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1430 SW 6TH COURT
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-3327320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, THOMAS W
2335 E. ATLANTIC BLVD.
301
POMPANO BEACH, FL 33062 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: MGR
Name: DE BARROS, HOMERO LEVY
Address: 1430 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: TIM, MEISSNER
Address: 1430 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 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: TIM MEISSNER

MGR

02/28/2011

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