

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070286

Entity Name: HBS INVESTMENT, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11381 SW 4TH ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11381 SW 4TH ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 27-2969427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN SIMON, HAIM
11381 SW 4TH ST
PLANTATION, FL 33325 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: BEN SIMON, HAIM
Address: 11381 SW 4TH ST
City-St-Zip: PLANTATION, FL 33325

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: HAIM BENSIMON

OWNE

01/06/2011

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