

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083797

FILED
Feb 16, 2011
Secretary of State

Entity Name: HICKORY CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE #4201
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 335
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE #4201
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 335
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEFONTEYNE, ERIK
1331 BRICKELL BAY DRIVE #4201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VANDEFONTEYNE, ERIK
1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131 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: ERIK VANDEFONTEYNE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANDEFONTEYNE, ERIK
Address: 1000 BRICKELL AVENUE SUITE 335
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: ERIK VANDEFONTEYNE

MGRM

02/16/2011

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