

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065921

Entity Name: HB ONE LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
UNIT 1601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
UNIT 1601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3849144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P. A.
2655 S. LE JEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134 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: MGRM
Name: DE CAMPOS, FERNANDO
Address: 770 CLAUGHTON ISLAND DRIVE, #1601
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DE ALMEIDA LEMOS, FERNANDO
Address: 770 CLAUGHTON ISLAND DRIVE #1601
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: FERNANDO DE CAMPOS

MGRM

02/28/2012

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