2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088263

Entity Name: HINVEST LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20225 NE 34TH CT 20225 NE 34TH CT

APT. #516 APT. #516

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20225 NE 34TH CT 20225 NE 34TH CT

APT. #516 APT. #516

AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: 45-2929533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLICA, GIUSEPPE 20225 NE 34TH CT APT. #516

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FALLICA, GIUSEPPE

 Address:
 20225 NE 34TH CT, APT # 516

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

Name: POLITI, PIETRO

Address: 20225 NE 34TH CT, APT # 516 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: GIUSEPPE FALLICA MGR 02/02/2012