

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002927

FILED
May 01, 2003
Secretary of State

Entity Name: HB ASSET MANAGEMENT, L.C.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0889055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMAS, ANGEL
100 SOUTHEAST 2ND STREET, SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAUL, HENRIQUEZ
777 BRICKELL AVE
SUITE: 1010
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: RAUL HENRIQUEZ

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL HENRIQUEZ

MR.

05/01/2003

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