

2nd and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED  
99 AUG 19 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
DOCUMENT # L98000003020

HB GLOBAL CAPITAL, L.L.C.  
777 BRICKELL AVENUE, TENTH FLOOR-  
MIAMI FL 33131

1a. Principal Place of Business Address

777 BRICKELL AVENUE, TENTH F-  
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite: 1010

Suite, Apt. #, etc.

Suite: 1010

12/04/1998

FL

4. FEI Number

65-0889363

☐ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

VIDELA, GUILLERMO  
777 BRICKELL AVENUE, TENTH FLOOR  
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

Suite: 1010

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	VIDELA, GUILLERMO	777 BRICKELL AVENUE, TENTH FLOOR	MIAMI FL

100002970301--3  
-08/25/99--01094--019  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

8/4/99

(305) 373-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

**AFFIDAVIT OF REGISTERED AGENT**  
**HB GLOBAL CAPITAL, LLC**

**FILED**  
**99 AUG 19 PM 1:35**


**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

State of **FLORIDA**

County of **DADE**

**Guillermo Videla**, being duly sworn, deposes and says:

1. That he is the Registered Agent and Manager of HB Global Capital, LLC, a corporation duly created, organized, and existing by virtue of the laws of the State of Florida, and
2. That he did not receive the first Annual Report filing notice from the Florida Department of State, Division of Corporations.

  
Guillermo Videla

Sworn to before me this 9 day of August, 1999.

  
Notary Public



Olga M. Bustamante  
My Commission CC631960  
Expires April 18, 2001