

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002815

Entity Name: H & H, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1543 PHANTOM AVENUE
SAN JOSE, CA 95125

New Principal Place of Business:

1543 PHANTOM AVENUE
SAN JOSE, CA 95125 US

Current Mailing Address:

800 VIRGINIA AVE., 38-A
FORT PIERCE, FL 34982

New Mailing Address:

800 VIRGINIA AVE.,
SUITE #38A
FORT PIERCE, FL 34982 US

FEI Number: 73-1649097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOUTERS, CAROLE
800 VIRGINIA AVE STE. 38-A
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WOUTERS, CAROLE
800 VIRGINIA AVE STE.
SUITE #38A
FORT PIERCE, FL 34982 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: CAROLE WOUTERS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUES, HORACIO
Address: 1543 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUES, HORACIO
Address: 1543 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HORACIO RODRIGUES

MGRM

04/15/2009

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