

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004244

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: HFI ACQUISITIONS COMPANY LLC

**Current Principal Place of Business:**

326 THIRD STREET  
LAKEWOOD, NJ 08701

**New Principal Place of Business:**

1985 CEDAR BRIDGE AVE  
ATTN: LYNETTE  
LAKEWOOD, NJ 08701

**Current Mailing Address:**

326 THIRD STREET  
LAKEWOOD, NJ 08701

**New Mailing Address:**

1985 CEDAR BRIDGE AVE  
ATTN: LYNETTE  
LAKEWOOD, NJ 08701

FEI Number: 26-0529374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: HFI INVESTMENT HOLDINGS LLC  
Address: 326 THIRD STREET  
City-St-Zip: LAKEWOOD, NJ 08701

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HFI INVESTMENT HOLDINGS LLC  
Address: 1985 CEDAR BRIDGE AVE  
City-St-Zip: LAKEWOOD, NJ 08701

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: DAVID LICHTENSTEIN

MGRM

04/23/2009

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