2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052500

Entity Name: HBC1 LLC

FILED
Jan 24, 2013
Secretary of State
CC4992375037

Current Principal Place of Business:

12081 ASHFORD LANE DAVIE. FL 33325

Current Mailing Address:

12081 ASHFORD LANE DAVIE, FL 33325 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RENAUD, OLIVIER 12081 ASHFORD LANE DAVIE, FL 33325 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

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameBELLE-CLOT, HELENE MRSNameRENAUD, OLIVIERAddress12081 ASHFORD LANEAddress12081 ASHFORD LANECity-State-Zip:DAVIE FL 33325City-State-Zip:DAVIE FL 33325

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVIER RENAUD

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/24/2013