

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064726

Entity Name: HANIO INVESTMENT LLC

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

15899 NW 5TH ST  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

15899 NW 5TH ST  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 27-0492412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMADRID FINANCIAL SERVICES CORP  
8320 W SUNRISE BLVD  
202  
PLANTATION, FL 33322 US

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

LAMADRID FINANCIAL SERVICES CORP  
300 S PINE ISLAND RD  
223  
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES CORP

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STOPLER, FLORIAN  
Address: 15899 NW 5TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM  
Name: RAMIREZ DE STOPLER, MIRIAM  
Address: 15899 NW 5TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM  
Name: STOPLER DE PONTE, ESTHER  
Address: 15899 NW 5TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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: FLORIAN STOPLER

MGR

04/14/2011

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