

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076087

FILED
Jan 14, 2012
Secretary of State

Entity Name: HANA HOU, LLC

Current Principal Place of Business:

5580 LA JOLLA BLVD.
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

5580 LA JOLLA BLVD.
BOX 601
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 80-0629794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANDEL, PAUL
10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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
Name: COBB, BAYLESS
Address: 5580 LA JOLLA BLVD., BOX 601
City-St-Zip: LA JOLLA, CA 92037 US

Title: MGRM
Name: COBB, DANA
Address: 5580 LA JOLLA BLVD., BOX 601
City-St-Zip: LA JOLLA, CA 92037 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: BAYLESS COBB

MGRM

01/14/2012

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