

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001571

FILED
Apr 14, 2012
Secretary of State

Entity Name: HERSHYNIKE LLC

Current Principal Place of Business:

7301 INDRIO ROAD
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

3754 PIN POAK DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

332 NW STRATFORD LANE
PORT SAINT LUCIE, FL 34983 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
332 NW STRATFORD LN
PORT ST LUCIE, FL 34983 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: SHAH, NITIN
Address: 332 NW STRATFORD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM
Name: SHAH, HARSHA
Address: 332 NW STRATFORD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: HARSHA SHAH

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04/14/2012

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