

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006459

FILED
Feb 03, 2009
Secretary of State

Entity Name: HAINA, LLC

Current Principal Place of Business:

1639 HALEKOA DRIVE
HONOLULU, HI 96821

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 240008
HONOLULU, HI 96824

New Mailing Address:

FEI Number: 54-5608456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHWW, INC.
390 NORTH ORANGE AVE., SUITE 1500
ORLANDO, FL 32801 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: HIND, ANGELINE D
Address: P.O. BOX 240008
City-St-Zip: HONOLULU, HI 96824

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELINE D. HIND

MEMB

02/03/2009

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