2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L10000117161

Entity Name: HANONO REAL ESTATE LLC

Current Principal Place of Business:

4810 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4810 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3933221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANONO, JOSEPH
4810 NW 74TH AVE
MIAMI, FL 33166 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: MGR
Name: 1452 HOLDINGS, INC.
Address: PO BOX 80-1503
City-St-Zip: MIAMI, FL 33280

Title: MGR
Name: HANONO, JOSEPH
Address: 4810 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JOSEPH HANONO MGR 01/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date