

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064726

Entity Name: HANIO INVESTMENT LLC

Current Principal Place of Business:

16710 NW 9 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

16710 NW 9 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 27-0492412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name STOPLER DE PONTE, ESTHER
Address 16710 NW 9 ST
City-State-Zip: PEMBROKE PINES FL 33028

Title MGRM
Name RAMIREZ DE STOPLER, MIRIAM
Address 16710 NW 9 ST
City-State-Zip: PEMBROKE PINES FL 33028

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMIREZ DE STOPLER MIRIAM

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date