

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052125

Entity Name: HALCYONE HOLDING LLC

Current Principal Place of Business:

1748 INDEPENDENCE BLVD, STE. G-6
SARASOTA, FL 34234

Current Mailing Address:

1748 INDEPENDENCE BLVD, STE. G-6
SARASOTA, FL 34234 US

FEI Number: 45-2120451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOKAREV, NIKOLAY
350 GOLDEN GATE POINT
APT 33
SARASOTA, FL 34234 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 GUSEV, ALEXEY
Address 1748 INDEPENDENCE BLVD, STE. G-6
City-State-Zip: SARASOTA FL 34234

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: ALEXEY GUSEV

MANAGER

01/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date