

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076798

Entity Name: DYANE, LLC

Current Principal Place of Business:

1505 LEGENDS BLVD
UNIT 2
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
UNIT 200
CHAMPIONS GATE, FL 33896 US

FEI Number: 45-2778869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC
8297 CHAMPIONS GATE BLVD
UNIT 200
CHAMPIONS GATE, FL 33896 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 MGRM
Name SCI J.L.A.B
Address 2 RUE DE LA BARRE
City-State-Zip: MEUNG SUR LOIRE FR 45130

Title MGRM
Name CENTRA MACKENZIE
DEVELOPMENTS INC
Address 102 BLOOR STREET WEST
City-State-Zip: TORONTO CA M5S1M-8

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: XAVIER NAQUIN

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date