

**2016 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 MGR  
Name SCI J.L.A.B  
Address 2 RUE DE LA BARRE  
City-State-Zip: MEUNG SUR LOIRE 45130

Title MGR  
Name CENTRA MACKENZIE  
DEVELOPMENTS INC  
Address 102 BLOOR STREET WEST  
City-State-Zip: TORONTO 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MIGUEL SANCHEZ

**MGR**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date