2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128337

Entity Name: HANEI LLC

FILED
Jan 28, 2015
Secretary of State
CC6588026642

Current Principal Place of Business:

21301 POWERLINE ROAD SUITE 207 BOCA RATON, FL 33434

Current Mailing Address:

21301 POWERLINE ROAD SUITE 207 BOCA RATON, FL 33434 US

FEI Number: 38-3856671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTLYA HOLDINGS CORPORATION 21301 POWERLINE ROAD SUITE 207 BOCA RATON, FL 33434 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 TSUJI BEZERRA, LARA YUMI

Address CALLE 24 58 CLUB DE GOLF MEXICO

City-State-Zip: TLALPAN DISTRITO FEDERAL DF

14620

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LARA YUMI TSUJI BEZERRA

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01/28/2015 Date