

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128337

Entity Name: HANEI LLC

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.

SIGNATURE: LARA YUMI TSUJI BEZERRA

MGR

04/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date