

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005364

FILED
Jan 19, 2012
Secretary of State

Entity Name: HIBOU MANAGEMENT, LLC

Current Principal Place of Business:

3066 S.W. 38TH AVE.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3066 S.W. 38TH AVE.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-1097963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 POCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: JANICE CAYON

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUNCADELLA, AMADEO N
Address: 3066 S.W. 38TH AVE.
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information indicated on this 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.

SIGNATURE: JANICE CAYON

MS.

01/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date