2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028267

Entity Name: HNK, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12773 W FOREST HILL 12773 W FOREST HILL STE 1201

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12773 W FOREST HILL 1201 12773 W FOREST HILL STE 1201

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 12-5743984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARAHBAKHSHIAN, NASY 517 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FARAHBAKHSHIAN, NASY

 Address:
 12773 W FOREST HILL #1201

 City-St-Zip:
 WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: NASY FARAHBAKHSHIAN MGR 02/25/2011