

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006566

FILED
Apr 13, 2009
Secretary of State

Entity Name: HANKSUGI, L.L.C.

Current Principal Place of Business:

125 S STATE RD 7
104-311
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

125 S STATE RD 7
104-311
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 74-3131881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P. A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: .GR () Delete
Name: UMBACIA, JUAN C
Address: 125 S STATE RD 7, 104-311
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: .GR () Delete
Name: URIBE, CLAUDIA P
Address: 125 S STATE RD, 104-311
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN CARLOS UMBACIA

MGR

04/13/2009

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