2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006566

Entity Name: HANKSUGI, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

125 S STATE RD 7 125 S STATE RD 7

104-311 104-311

WEST PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

125 S STATE RD 7 125 S STATE RD 7

104-311 104-311 104-311 WEST PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

VECT1 ALM BEAGN, TE 35411 00 WELLINGTON, TE 35414 00

FEI Number: 74-3131881 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:

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

Name: UMBACIA, JUAN C

Address: 125 S STATE RD 7, 104-311 City-St-Zip: WELLINGTON, FL 33414

Title: .GR

 Name:
 URIBE, CLAUDIA P

 Address:
 125 S STATE RD, 104-311

 City-St-Zip:
 WELLINGTON, FL 33414

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: JUAN CARLOS UMBACIA GR 01/06/2010