2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094312

Entity Name: HAN, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

26 PINTA RD 26 PINTA RD

MIAMI, FL 33133 2601 S BAYSHORE DR #1600

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 330368 P.O. BOX 330368

2601 S BAYSHORE DR #1600 MIAMI, FL 33233 MIAMI, FL 33233 US

FEI Number: 20-3076760 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:

MARTIN, GREGORY A ESQ ADORNÓ & YOSS, P.A. 2525 PONCE DE LEON BLVD., SUITE 400 MIAMI, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR Name: REZAI, ALI Address: 26 PINTA RD City-St-Zip: MIAMI, FL 33133 US

Title: MGR Name: REZAI, ALI Address: 26 PINTA RD. City-St-Zip: MIAMI, FL 33133 US

Title: MGR REZAI, ALI Name: 26 PINTA RD. Address: City-St-Zip: MIAMI, FL 33133 US

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Title: MGR Name: REZAI, ALI 26 PINTA RD. Address: MIAMI, FL 33133 US City-St-Zip:

Title: MGR REZAL ALI Name: Address: 26 PINTA RD. MIAMI, FL 33133 US City-St-Zip:

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: ALI REZAI **MGR** 04/29/2011