

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000014466

Entity Name: HYABUSA, L.L.C.

**FILED**  
**Jul 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

601 N. FLAMINGO ROAD, SUITE 403B  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

601 N. FLAMINGO ROAD, SUITE 403B  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-2428564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAUB, MATTHEW  
601 N. FLAMINGO ROAD, SUITE 403B  
PEMBROKE PINES, FL 33028 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: MGR  
Name: HYABUSA MANAGEMENT, INC.  
Address: 601 N. FLAMINGO ROAD, SUITE 403B  
City-St-Zip: PEMBROKE PINES, FL 33028

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: MATTHEW TAUB

PRES

07/28/2011

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