

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014466

Entity Name: HYABUSA, L.L.C.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12309 PEMBROKE RD
PEMBROKE PINES, FL 33025

Current Mailing Address:

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

New Mailing Address:

12309 PEMBROKE RD
PEMBROKE PINES, FL 33025

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:

TAUB, MATTHEW
12309 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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: MATTHEW TAUB

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYABUSA MANAGEMENT, INC.
Address: 12309 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

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 FOR HYABUSA MANAGEMENT, INC

MGR

02/09/2012

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