2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007815

Entity Name: HAYDEN PARTNERS, LLC

FILED Apr 05, 2012 Secretary of State

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

1505 N. FLORIDA AVENUE TAMPA, FL 33601 US

Current Mailing Address: New Mailing Address:

PO BOX 800 TAMPA, FL 33601 US

FEI Number: 20-8465152 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:

KASS, MICHAEL 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ZIELIN, LARA

Address: 1505 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33601 US

Title: MGRM

 Name:
 ZIELIN, RONALD

 Address:
 1505 N. FLORIDA AVENUE

 City-St-Zip:
 TAMPA, FL 33601

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: RONALD ZIELIN MGRM 04/05/2012