

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088566

Entity Name: HUIGEN LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

7887 SIENNA SPRINGS DR.  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

7887 SIENNA SPRINGS DR.  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 26-0836788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, EDWIN A  
7767 GREAT OAK DR  
LAKE WORTH, FL 33467 US

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

PEREZ, EDWIN A  
7887 SIENNA SPRINGS DR  
LAKE WORTH, FL 33463 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:

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, EDWIN A  
Address: 7887 SIENNA SPRINGS DR.  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM ( ) Delete  
Name: HUIGEN, CAECILIA  
Address: 7130 NW 75TH ST.  
City-St-Zip: PARKLAND, FL 33067

Title: MGRM ( ) Delete  
Name: GARCIA, ENRIQUE F  
Address: 490 JEFFERSON DR. #306  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWIN A. PEREZ

MGR

03/20/2009

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