

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088566

Entity Name: HUIGEN LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

7887 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

3700 NW 124TH AVE
SUITE 139
CORAL SPRINGS, FL 33065

Current Mailing Address:

7887 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463

New Mailing Address:

3700 NW 124TH AVE
SUITE 139
CORAL SPRINGS, FL 33065

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
7887 SIENNA SPRINGS DR
LAKE WORTH, FL 33463 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: PEREZ, EDWIN A
Address: 7887 SIENNA SPRINGS DR.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: HUIGEN, CAECILIA
Address: 4911 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: GARCIA, ENRIQUE F
Address: 4911 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: EDWIN A. PEREZ

MGR

01/11/2010

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