

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027791

Entity Name: HOYALON TAMPA, LLC

FILED
Mar 07, 2010
Secretary of State

Current Principal Place of Business:

18139 BACK STRETCH LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

79 LEXINGTON AVE.
FRANKLIN SQUARE, NY 11010

New Mailing Address:

FEI Number: 26-0141905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JAMES
18139 BACK STRETCH LANE
TAMPA, FL 33647 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: MGRM
Name: CHANG, JAMES
Address: 18139 BACK STRETCH LANE
City-St-Zip: TAMPA, FL 33647

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: JAMES CHANG

MGRM

03/07/2010

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