

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057899

Entity Name: HALCYON VENTURES, LLC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

5373 W. 10TH LANE  
HIALEAH, FL 33012

## New Principal Place of Business:

5373 W. 10TH LANE  
HIALEAH, FL 33012 US

## Current Mailing Address:

5373 W. 10TH LANE  
HIALEAH, FL 33012

## New Mailing Address:

5373 W. 10TH LANE  
HIALEAH, FL 33012 US

FEI Number: 26-2830161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, ISABEL N  
5373 W. 10TH LANE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

NUNEZ, ISABEL  
5373 W. 10TH LANE  
HIALEAH, FL 33012 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: ISABEL NUNEZ

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BAKER, ISABEL N  
Address: 5373 W. 10TH LANE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: NUNEZ, JESUS M  
Address: 1040 W. 53 TERRACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: BAKER, DAVID J  
Address: 5373 W. 10TH LANE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ, ISABEL  
Address: 5373 W. 10TH LANE  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM (X) Change ( ) Addition  
Name: NUNEZ, JESUS M  
Address: 1040 W. 53 TERRACE  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, DAVID J  
Address: 5373 W. 10TH LANE  
City-St-Zip: HIALEAH, FL 33012 US

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: ISABEL NUNEZ

MGR

03/24/2009

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