

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000057899

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** HALCYON VENTURES, LLC.

**Current Principal Place of Business:**

5373 W. 10TH LANE  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

12289 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 US

**Current Mailing Address:**

5373 W. 10TH LANE  
HIALEAH, FL 33012 US

**New Mailing Address:**

**FEI Number:** 26-2830161      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NUNEZ, ISABEL  
5373 W. 10TH LANE  
HIALEAH, FL 33012 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:** NUNEZ, ISABEL  
**Address:** 5373 W. 10TH LANE  
**City-St-Zip:** HIALEAH, FL 33012 US

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

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

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:** ISABEL NUNEZ

MGR

02/25/2010

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