

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057899

Entity Name: HALCYON VENTURES, LLC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

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

03/29/2011

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