

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061329

Entity Name: HANIN AND AM CO., LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

908 N. BERNER ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

908 N. BERNER ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-2848293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ.
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: RICHARD L HEFFERNAN CPA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATALLA, EDSON O
Address: 908 N. BERNER ROAD
City-St-Zip: CLEWISTON, FL 33440

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: EDSON O ATALLA

MGR

04/21/2011

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