

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098361

Entity Name: HK & N FINANCING LLC

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33160 US

## Current Mailing Address:

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

301 ARTHUR GODFREY RD  
SUITE 500  
MIAMI BEACH, FL 33160 US

## New Mailing Address:

301 ARTHUR GODFREY RD  
SUITE 500  
MIAMI BEACH, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMSALLEM, ERIC M  
1551 STILLWATER DR  
MIAMI BEACH, FL 33140 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: PANNEQUIN, HENRI  
Address: 4 HAMEAU ALICASTRE  
City-St-Zip: LA LONDE, FR 83250 FR

Title: MGRM  
Name: PANNEQUIN, KATHLEEN  
Address: 4 HAMEAU ALICASTRE  
City-St-Zip: LA LONDE, FR 83250 FR

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: PANNEQUIN

CEO

04/29/2012

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