2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018205

Entity Name: HANA & HER SISTER, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 INDEPENDENT DRIVE #114 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2 INDEPENDENT DRIVE #114 JACKSONVILLE, FL 32202

FEI Number: 26-4342422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RHOADES, MICHELLE J 2727 CANYON FALLS DRIVE JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RHOADES, MICHELLE J Address: 2727 CANYON FALLS DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM

 Name:
 MATTIACE, PONG

 Address:
 13565 ISLE VISTA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246

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 Statues.

SIGNATURE: MICHELLE RHOADES MGRM 04/19/2010