

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047016

FILED
Jan 14, 2010
Secretary of State

Entity Name: HAYES BUSINESS COMPLEX, LLC.

Current Principal Place of Business:

7306 COLLINS AVE #135
C/O NIURKA GOENAGA
MIAMI BEACH, FL 33141

New Principal Place of Business:

2038 HAYES ST.
C/O NIURKA GOENAGA
HOLLYWOOD, FL 33020

Current Mailing Address:

7306 COLLINS AVE #135
C/O NIURKA GOENAGA
MIAMI BEACH, FL 33141

New Mailing Address:

2038 HAYES ST.
C/O NIURKA GOENAGA
HOLLYWOOD, FL 33020

FEI Number: 27-0181492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: GOENAGA, NIURKA
Address: 7306 COLLINS AVE #135
City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA GOENAGA

MGR

01/14/2010

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