

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064726

Entity Name: HANIO INVESTMENT LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

15899 NW 5TH ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

16710 NW 9 ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15899 NW 5TH ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

16710 NW 9 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 27-0492412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND RD
223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND RD
243
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOPLER DE PONTE, ESTHER
Address: 16710 NW 9 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: RAMIREZ DE STOPLER, MIRIAM
Address: 16710 NW 9 ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: MIRIAM RAMIREZ DE STOPLER

MGRM

04/16/2012

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