2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084601

Entity Name: HIENCLAVE LLC

FILED Jan 05, 2011 Secretary of State

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

2199 PONCE DE LEON SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2199 PONCE DE LEON SUITE 300 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

IURMAN, MARGA 2199 PONCE DE LEON SUITE 300 CORAL GABLES, FL 33134 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: MGR

 Name:
 IURMAN, HENRY

 Address:
 2199 PONCE DE LEON

 City-St-Zip:
 CORAL GABLES, FL 33134

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: MARGA IURMAN MGR 01/05/2011