

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060834

Entity Name: HN1, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

13822 N.W. 11 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13822 N.W. 11 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOO, YASIR
1521 SW 190 AVENUE
PEMBROKE PINES, FL 33029 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: KARIM, MOHAMMED H
Address: 13822 N.W. 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: KHAN, NAWAZ
Address: 560 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: KARIM, MOHAMMED H

MGRM

02/25/2011

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