

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060834

Entity Name: HN1, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18451 NW 67TH AVENUE
MIAMI LAKES, FL 33015

Current Mailing Address:

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

New Mailing Address:

18451 NW 67TH AVENUE
MIAMI LAKES, FL 33015

FEI Number: 27-2790751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MUKATI, RAY
14131 NW 84 COURT
4101
MIAMI LAKES, FL 33016 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: RAY MUKATI

01/17/2012

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

Title: MGRM
Name: MUKATI, ABDUL R
Address: 14131 NW 84 COURT #4101
City-St-Zip: MIAMI LAKES, FL 33016

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: ABDUL MUKATI

MGRM

01/17/2012

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