2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096935

Entity Name: HU & JANE "LLC"

FILED Jan 10, 2011 Secretary of State

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

14315 83RD LANE N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14315 83RD LANE N LOXAHATCHEE, FL 33470

FEI Number: 27-4499091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, FAE 14315 83RD LANE LOXAHATCHEE, FL 33470 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:
 SMITH, FAE

 Address:
 14420 83RD LANE N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGRM

 Name:
 SMITH-COHEN, TANIA

 Address:
 14420 83RD LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: TANIA SMITH-COHEN MGRM 01/10/2011