

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000115381

FILED
Dec 19, 2011
Secretary of State

Entity Name: HEAD KANDI, LLC

Current Principal Place of Business:

20125 NE 25TH AVE
MIAMI, FL 33180

New Principal Place of Business:

3301 NE 1ST AVE
SUITE 102
MIAMI, FL 33137

Current Mailing Address:

20125 NE 25TH AVE
MIAMI, FL 33180

New Mailing Address:

3301 NE 1ST AVE
SUITE 102
MIAMI, FL 33137

FEI Number: 27-3857182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDER, SANDI
20125 NE 25TH AVE
MIAMI, FL 33180 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: MAGDER, SANDIROSE
Address: 20125 NE 25TH AVE
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: MAGDER, KAILEY
Address: 3301 NE 1ST AVE, #L203
City-St-Zip: MIAMI, FL 33137

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: SANDI MAGDER

MGRM

12/19/2011

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