

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019163

Entity Name: HGY LAND CO., LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13950 NW 107TH AVENUE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13950 NW 107TH AVENUE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
13950 NW 107TH AVENUE
HIALEAH GARDENS, FL 33156 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: VELAR, MANUEL C
Address: 13950 NW 107TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM
Name: VELAR, CHERYL LYNNE
Address: 13950 NW 107TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MANUEL C. VELAR

MGRM

04/27/2012

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