2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043515

Entity Name: HAYENIS GROUP L.L.C.

FILED Jan 27, 2012 Secretary of State

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

3011 W WILDER AVE 2017 W KIRBY ST TAMPA, FL 33614 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

3011 W WILDER AVE 2017 W KIRBY ST TAMPA, FL 33614 TAMPA, FL 33604

FEI Number: 45-2053940 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:

OLIVEROS, HAYENIS
3011 W WILDER AVE
TAMPA, FL 33614 US
OLIVEROS, HAYENIS
2017 W KIRBY ST
TAMPA, FL 33604 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: 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 OLIVEROS, HAYENIS

 Address:
 2017 W KIRBY ST

 City-St-Zip:
 TAMPA, FL 33604

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: HAYENIS OLIVEROS MGR 01/27/2012