

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:

3011 W WILDER AVE
TAMPA, FL 33614

New Principal Place of Business:

2017 W KIRBY ST
TAMPA, FL 33604

Current Mailing Address:

3011 W WILDER AVE
TAMPA, FL 33614

New Mailing Address:

2017 W KIRBY ST
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:

OLIVEROS, HAYENIS
3011 W WILDER AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

01/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: HAYENIS OLIVEROS

MGR

01/27/2012

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