

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052125

Entity Name: HALCYONE HOLDING LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1748 INDEPENDENCE BLVD, STE. G-6
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1748 INDEPENDENCE BLVD, STE. G-6
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 45-2120451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKAREV, NIKOLAY
350 GOLDEN GATE POINT
APT 33
SARASOTA, FL 34234 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: MGR
Name: GUSEV, ALEXEY
Address: 1748 INDEPENDENCE BLVD, STE. G-6
City-St-Zip: SARASOTA, FL 34234 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: ALEXEY GUSEV

MGR

01/05/2012

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