

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066765

Entity Name: HUYANGO ONE, LLC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1506 SE 13TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1506 SE 13TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA, PA
700 E. DANIA BEACH
SUITE 202
DANIA, FL 33004 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: MEYJONADE

Electronic Signature of Registered Agent

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYJONADE, OLIVIER
Address: 1506 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: MEYJONADE, CARLOTA
Address: 1506 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MEYJONADE

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

PRES

05/01/2012