

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000069725

Entity Name: MAHENA LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

749 NE 195TH AVE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

749 NE 195TH AVE  
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GENDRE, ANTOINE  
1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

GENDRE, ANTOINE  
805 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311 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: ANTOINE GENDRE

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PHILIPPON, FLORENCE  
Address: 749 NE 195TH AVE  
City-St-Zip: MIAMI, FL 33179

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: FLORENCE PHILIPPON

MGR

04/26/2012

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