

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096589

Entity Name: HAYDN & CO, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
STE 130-387
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
STE 130-387
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-3679762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ALISHA H
12841 SW 70TH AVE
MIAMI, FL 33156 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: VERA, ALISHA H
Address: 12841 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

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: ALISHA HAYDN VERA

PRES

01/23/2012

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