2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134580

Entity Name: HANNA CARRERA, LLC

FILED Sep 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 NW 12TH TERR 2780 NE 183DR TH

DEERFIELD BEACH, FL 33064 US 1404

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

4360 NW 12TH TERR 2780 NE 183DR TH

DEERFIELD BEACH, FL 33064 US 1404

AVENTURA, FL 33160 US

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

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

LAMARDO, JARA BUFFONE, FRANCESCO 4360 NW 12TH TERR 2780 NE 183DR TH

DEERFIELD BEACH, FL 33064 US 1404 AVENTURA, FL 33160 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: FB 09/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUFFONE, FRANCESCO

 Address:
 2780 NE 183DR TH

 City-St-Zip:
 AVENTURA, FL 33160 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 Statues.

SIGNATURE: FB SR 09/18/2012