2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L11000142955

Entity Name: HA RINCON, LLC

Current Principal Place of Business:

1910 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1910 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVE.
600
FT. LAUDERDALE, FL 33301 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: MGRM
Name: RINCON, HOLLY A
Address: 1910 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: HOLLY A RINCON MGRM 04/11/2012

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