

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000601

Entity Name: HZ INDUSTRY LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

300 NE 212 STREET
MIAMI, FL 33179

New Principal Place of Business:

2545 W. 80 STREET
UNIT 5
HIALEAH, FL 33016 US

Current Mailing Address:

300 NE 212 STREET
MIAMI, FL 33179

New Mailing Address:

2545 W. 80TH STREET
UNIT #5
HIALEAH, FL 33016 US

FEI Number: 20-8694721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAU, ALEJANDRO
300 NE 212 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HAU, ALEJANDRO
2545 W. 80TH STREET
UNIT #5
HIALEAH, FL 33016 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: ALEJANDRO HAU

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAU, ALEJANDRO
Address: 2545 W. 80TH STREET, #5
City-St-Zip: HIALEAH, FL 33016 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 Statutes.

SIGNATURE: ALEJANDRO HAU

MGRM

02/17/2012

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