

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001371

Entity Name: HFENE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

412 WARREN STREET
SCHENECTADY, NY 12305

New Principal Place of Business:

Current Mailing Address:

412 WARREN STREET
SCHENECTADY, NY 12305

New Mailing Address:

FEI Number: 04-3719102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: DONOVAN, KATHRYN A
Address: 412 WARREN STREET
City-St-Zip: SCHENECTADY, NY 12305

Title: MGR
Name: DONOVAN, BRIAN S
Address: 412 WARREN STREET
City-St-Zip: SCHENECTADY, NY 12305

Title: MRG
Name: CORVINO, FRANK
Address: 14 GARABEDIAN DRIVE
City-St-Zip: SALEM, NH 03079

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: KATHRYN DONOVAN

MGR

04/28/2010

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