

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004869

FILED
Jan 07, 2011
Secretary of State

Entity Name: HAYDEN ENTERPRISES LLC

Current Principal Place of Business:

60 RIVERSIDE DRIVE
APT 5D
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

60 RIVERSIDE DRIVE
APT 5D
NEW YORK, NY 10024

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSS, JANE
6801 COLLINS AVENUE
MIAMI, FL 33141 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: ROSS, JANE
Address: 60 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: ROSS, RICHARD
Address: 60 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10024

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: JANE ROSS

MGR

01/07/2011

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