

H21000059773 3

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Print this page and use as a cover sheet. Tape the filing and cash (shown below) on the top and bottom of all pages of the document.

(((H21000059773 3)))



H21000059773JABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 417-1383

From:

Account Name : CONTACT@FLA1.COM INC

Account Number : 100607100130

Phone : (954) 345-7868

Fax Number : (786) 712-1340

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company

HANA INTERNATIONAL INVESTMENT LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

FEB 12 2021

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

H21000059773 3

2/11/2021 4:35 PM

FILED
2021 FEB 11 AM 10:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
2021 FEB 11 PM 4:51

H21000059773 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HANA INTERNATIONAL INVESTMENT LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-4178015

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 710 W Hallandale Beach Boulevard, Unit 103

(Street Address of Principal Office)

6. 710 W Hallandale Beach Boulevard, Unit 103

(Mailing Address)

HALLANDALE BEACH, FL 33160

HALLANDALE BEACH, FL 33160

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ACCOUNTANT & MANAGEMENT INC

Office Address: 1549 NE 123RD ST

NORTH MIAMI

(City)

, Florida 33161

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

2021 FEB 11 AM 10:00

FILED

H21000059773 3

H21000059773 3

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☒ Manager	Name: <u>SOLUTIONS BY ACCOUNTANTS INC.</u>	☐ Manager	Name: _____
☐ Member	Address: <u>1549 NE 123RD ST</u>	☐ Member	Address: _____
☐ Authorized	<u>NORTH MIAMI, FL 33161</u>	☐ Authorized	_____
Person: _____		Person: _____	
☐ Other: _____	☐ Other: _____	☐ Other: _____	☐ Other: _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person: _____		Person: _____	
☐ Other: _____	☐ Other: _____	☐ Other: _____	☐ Other: _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person: _____		Person: _____	
☐ Other: _____	☐ Other: _____	☐ Other: _____	☐ Other: _____

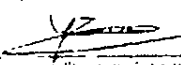
2021 FEB 11 AM 10:08

FILED

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.


Signature of an authorized person

FACUNDO ZORIO
Type or printed name of signer

H21000059773 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANA INTERNATIONAL INVESTMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANA INTERNATIONAL INVESTMENT LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6723571 8300

SR# 20210397194

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202479232

Date: 02-10-21