2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106594

Entity Name: THE HIWAN GROUP, L.L.C.

Current Principal Place of Business:

1982 SR 44 # 164

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1982 SR 44 # 164

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-2221899 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEAZLEY, EDWARD HJR 221 NORTH CAUSEWAY SUITE A

NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2013

Secretary of State

CC2428437144

Authorized Person(s) Detail:

Title MANAGER

Name HOWARD, LINDA P

Address 1982 SR 44

164

City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA P. HOWARD MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/11/2013