2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001886

Entity Name: HYSEN GROUP L.L.C.

Current Principal Place of Business:

1310 S. KILLIAN DR.

110

LAKE PARK, FL 33403

Current Mailing Address:

1310 S. KILLIAN DR.

110

LAKE PARK, FL 33403

FEI Number: 45-3719160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYSEN, REGINA L 1310 S. KILLIAN DR.

110

LAKE PARK, FL 33403 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 Apr 20, 2013

Secretary of State

CC0756667912

Authorized Person(s) Detail:

Title MGRM Title MGR

Name HYSEN, REGINA L Name FUQUAY, MICHAEL S

Address 1310 S. KILLIAN DR. Address 1310 S. KILLIAN DR. STE. 110

City-State-Zip: LAKE PARK FL 33403 City-State-Zip: LAKE PARK FL 33403

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: HYSEN, REGINA L.

MGRM

04/20/2013