2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021849

Entity Name: HNY HOLDINGS, LLC

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD

#358

HALLANDALE BCH, FL 33009

Current Mailing Address:

1835 E HALLANDALE BCH BLVD #358

HALLANDALE BCH, FL 33009 US

FEI Number: 30-0727797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOMSI, RANDA 1835 E HALLANDALE BCH BLVD #358 HALLANDALE BCH, FL 33009 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 Feb 12, 2015

Secretary of State

CC1903909153

Authorized Person(s) Detail:

Title MGRM

Name HOMSI, RANDA

Address 1835 E HALLANDALE BCH BLVD

#358

City-State-Zip: HALLANDALE BCH FL 33009

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDA HOMSI MNGR 02/12/2015