

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011771

Entity Name: HAUSFELD, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

% MORRIS KIRSCH, C.P.A.
326 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

GIDNEY & CO. CPA
326 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

% MORRIS KIRSCH, C.P.A.
326 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

GIDNEY & CO. CPA
326 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 65-1047370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSH, MORRIS C.P.A.
KIRSH, GIDNEY & COMPANY
326 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GIDNEY, MARC A C.P.A.
GIDNEY & CO. CPA
326 71ST STREET
MIAMI BEACH, FL 33141 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: MARC A. GIDNEY

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUSFELD, DAVID
Address: 376 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID HAUSFELD

MGR

01/28/2009

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