2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # L04000022243 1. Entity Name HACIENDA SAN JOSE L.L.C. Principal Place of Business Mailing Address 4905 SW 74 CT 4905 SW 74 CT MIAMI, FL 33155 MIAMI, FL 33155 01142008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0898194 Not Applicable \$5.00 Additional 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, CARLOS DO NOT WRITE 4905 SW 74 CT MIAMI, FL 33155 IN THIS SPACE this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE. (NOTE: Registered Agent signature required when reinstating) etent and title it applicable Signature, Ivped 000000910524 05/07/08-80002-015 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9 **MGRM** NAME FIGUEROA, CARLOS 4905 SW 74 CT STREET ADDRESS MIAMI, FL 33155 CITY ST-ZIP THLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reqeiver or fusque empowered to execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

305-220-8997

Daytime Phone #