2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065150

Entity Name: HARBEL, L.L.C.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5550 SW 87TH AVENUE 2121 PONCE DE LEON BLVD MIAMI, FL 33165

SUITE 1050 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5550 SW 87TH AVENUE 2121 PONCE DE LEON BLVD SUITE 1050 MIAMI, FL 33165

CORAL GABLES, FL 33134

FEI Number: 20-5369210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, JIM CONSULTING SERVICES OF SOUTH FLORIDA INC 5550 SW 87TH AVENUE 2121 PONCE DE LEON BLVD

SUITE 1050 MIAMI, FL 33165 CORAL GABLES, FL 33134 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: ANTONIO GARCIA 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

AKERMAN, HENRY AKERMAN, HENRY Name: Name: CALLE 99 #7 A-76 APT 701 Address: CALLE 99 #7 A-76 APT 701 Address: City-St-Zip: BOGOTA, COLOMBIA, OC City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HIMELFARB, BELA Name: HIMELFARB, BELA Address: CALLE 99 #7 A-76 APT 701 Address: CALLE 99 #7 A-76 APT 701 City-St-Zip: BOGOTA, COLOMBIA, OC City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY AKERMAN **MGRM** 04/05/2007