

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080219

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: H&A PROPERTY HOLDINGS OF MIAMI, LLC

**Current Principal Place of Business:**

2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133

**New Principal Place of Business:**

2315 NW 107 AVE  
SUITE 53  
DORAL, FL 33172

**Current Mailing Address:**

2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133

**New Mailing Address:**

2315 NW 107 AVE  
SUITE 53  
DORAL, FL 33172

FEI Number: 42-1768121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DURAN, ALREDO G ESQ.  
2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133      US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CATALAN, HECTOR  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM      ( ) Delete  
Name: CATALAN, ALFREDO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

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: CATALAN HECTOR

MGR

07/10/2009

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