

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# L99000005924

Entity Name: HN CAPITAL L.L.C.

Current Principal Place of Business:

7000 ISLAND BLVD 707
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O 1 SE 3RD AVE., SUITE 960
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0952108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A PA
1 SE 3RD AVE
SUITE 960
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: COHEN, ISAAC
Address: 7000 ISLAND BLVD., #707
City-St-Zip: AVENTURA, FL 33160

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 for the exemption stated in Section 119.07(3)(i), 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: ISAAC COHEN

MR

04/23/2004

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