2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000001280

Entity Name
 HFA GLOBAL LLC

FILED
May 05, 2004 08:00 AM
Secretary of State

Principal Place of Business

777 SOUTH FLAGLER DRIVE, SUITE 1000

EAST TOWER
WEST PALM BEACH, FL 33401

Mailing Address

777 SOUTH FLAGLER DRIVE, SUITE 1000

EAST TOWER

WEST PALM BEACH, FL 33401



01082884 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0687830 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004 U00000157183 05/06/04-80016-017 50.00

9.	MANAGING MEMBERS/MANAGERS
NAME SIREET ADDRESS CHY-SI-ZIP	MGR NOONAN, CHARLES T 777 SOUTH FLAGLER DRIVE, SUITE 1000 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	MGR STEINBERG, EDWARD L 777 SOUTH FLAGLER DRIVE, SUITE 1000 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGR LAUER, ELIOT 101 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10178
TITLE NAME STREET ADDRESS GITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

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11. I hereby certify that the information supplied with this filling does not qualify 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 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:

CHARLES T. NOOHAN

4 30 04

(50.6) S. 4-3907

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Devime Phone #