

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001280

Entity Name: HFA GLOBAL LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 1000
EAST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 S. FLAGLER DR.
EAST TOWER, SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR.
EAST TOWER, SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 02-0687830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: NOONAN, CHARLES T
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: STEINBERG, EDWARD L
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: LAUER, ELIOT
Address: 101 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOONAN, CHARLES T
Address: 777 S FLAGLER DR, E TOWER, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: STEINBERG, EDWARD L
Address: 777 S FLAGLER DR, E TOWER, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES T. NOONAN

MGR

04/06/2009

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