

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050478

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: HIF DEVELOPMENT, L.L.C.

## Current Principal Place of Business:

18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180 US

FEI Number: 20-0459164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180 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: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: HORIGIAN, FERNANDO  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: MITROPOULOS, TAKIS  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: SEMINARA, VALERIA  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: HORIGIAN, FERNANDO  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: MITROPOULOS, TAKIS  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: SEMINARA, VALERIA  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

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: RUBEN SANTURIAN

MGR

04/21/2006

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