

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L07000003562

Entity Name: H&A 814 PONCE, LLC

Current Principal Place of Business:

757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, RICHARD
757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125 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: AGUILAR, RICHARD
Address: 757 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM () Delete
Name: HOYOS, ORLANDO
Address: 757 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUILAR, RICHARD
Address: 757 NORTHWEST 27TH AVENUE, #204
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM (X) Change () Addition
Name: HOYOS, ORLANDO
Address: 757 NORTHWEST 27TH AVENUE, #204
City-St-Zip: MIAMI, FL 33125 US

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: ORLANDO HOYOS

MGRM

04/30/2008

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