2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071875

Entity Name: H&A GRAND BAY, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

HOYOS, ORLANDO

MIAMI, FL 33125 US

() Delete

757 NORTHWEST 27 AVE. SUITE 204

FILED Apr 30, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 757 NORTHWEST 27TH AVE 204 MIAMI, FL 33125 **New Mailing Address: Current Mailing Address:** 757 NORTHWEST 27TH AVE MIAMI, FL 33125 US FEI Number: 20-5225377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGUILAR, RICHARD 757 NW 27TH AVENUE 204 MIAMI, FL 33125 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AGUILAR, RICHARD Name: Name: Address: 757 NORTHWEST 27 AVE, SUITE 204 Address: City-St-Zip: MIAMI, FL 33125 US City-St-Zip:

Title:

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: ORLANDO HOYOS MGRM 04/30/2008