

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006110

FILED
Jan 28, 2004
Secretary of State

Entity Name: HAA PREFERRED PARTNERS, L.L.C.

Current Principal Place of Business:

11077 BISCAYNE BLVD., STE. 110
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

Current Mailing Address:

11077 BISCAYNE BLVD., STE. 110
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

FEI Number: 65-1012317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNYS, GRISELLE
11077 BISCAYNE BLVD., STE. 100
MIAMI, FL 33161

Name and Address of New Registered Agent:

CHERNYS, GRISELLE
10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

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:

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CHERNYS, GRISELLE
Address: 641 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: VS () Delete
Name: KHANT, EINDAR
Address: 5662 S.W. 1 CT.
City-St-Zip: PLANTATION, FL 33317

Title: VT () Delete
Name: TORRES, VIVIAN
Address: 1140 101 STREET #302
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V () Delete
Name: FELIZOLA, MARVIN
Address: 16562 SW 97 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHERNYS, GRISELLE
Address: 641 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: KHANT, EINDAR
Address: 5662 S.W. 1 CT.
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: TORRES, VIVIAN C
Address: 46 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR (X) Change () Addition
Name: FELIZOLA, MARVIN
Address: 16562 SW 97 TERR
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIVIAN C. TORRES

MGR

01/28/2004

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