

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006110

FILED
Mar 07, 2005
Secretary of State

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

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1012317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TORRES, VIVIAN C
Address: 277 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/07/2005

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