

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006110

FILED
Jan 30, 2007
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:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33161

New Mailing Address:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

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:

CHERNYS, GRISELLE
703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126 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: GRISELLE CHERNYS

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERNYS, GRISELLE
Address: 10 EDGEWATER DRIVE APT. 5H
City-St-Zip: CORAL GABLES, FL 33133

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: 1020 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

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 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: GRISELLE CHERNYS

MGRM

01/30/2007

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