

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006110

FILED
Mar 28, 2008
Secretary of State

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

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

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:

CERNYS, GRISELLE
703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126 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: MGR () Delete
Name: AXA ASSISTANCE USA H, OLDING, INC.
Address: 122 S. MICHIGAN AVENUE, STE. 1100
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERNYS, GRISELLE C MGR
Address: 703 WATERFORD WAY, SUITE 390
City-St-Zip: MIAMI, FL 33126 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: GRISELLE C. CERNYS MGR 03/28/2008

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