2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006110

FILED
Apr 06, 2009
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:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126 US

Current Mailing Address:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

New Mailing Address:

703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126 US

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
703 WATERFORD WAY
SUITE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OSMAN, ALYSON R
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: ALYSON R. OSMAN 04/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CHERNYS, GRISELLE C MGR
Address: 703 WATERFORD WAY, SUITE 390
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VAN POPERINGHE, OLIVIER 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: OLIVIER VAN POPERINGHE MGR 04/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date