2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006110

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 WATERFORD WAY SUITE 390 MIAMI, FL 33126 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN POPERINGHE, OLIVIER MGR Address: 703 WATERFORD WAY, SUITE 390

City-St-Zip: MIAMI, FL 33126 US

I hereby 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 Statues.

SIGNATURE: OLIVIER VAN POPERINGHE MGR 01/04/2012