## 2008 LIMITED LIABILITY COMPANY

## **FILED** ANNUAL REPORT Apr 15, 2008 08:00 AN **DOCUMENT # L00000011771 Secretary of State** 1. Entity Name HAUSFELD, LLC Mailing Address Principal Place of Business % MORRIS KIRSCH, C.P.A. % MORRIS KIRSCH, C.P.A. 326 71ST STREET **326 71ST STREET** MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E083 (12/07) 04072008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047370 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSH, MORRIS C.P.A. DO NOT WRITE KIRSH, GIDNEY & COMPANY 326 71ST STREET IN THIS SPACE MIAMI BEACH, FL 33141 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$138.75 U000000898550 After May 1, 2008 Fee will be \$538.75 04/28/08-80001-011 138.75 MANAGING MEMBERS/MANAGERS ٩. MGRM THE HAUSFELD, DAVID NAME STREET ADDRESS 376 - 71ST STREET MIAM! BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 exercises to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITI E NAME STREET ADDRESS CITY-ST-7IP