


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000007442
 1. Entity Name
 H H J DEVELOPMENT, LLC



Principal Place of Business 7213 NW 12 STREET MIAMI, FL 33126	Mailing Address 7213 NW 12 STREET MIAMI, FL 33126
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DO NOT WRITE IN THIS SPACE



04212004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1104568	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 JALALI, HASSAN
 7213 NW 12 STREET
 MIAMI, FL 33126

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

U00000126899
 04/23/04-80052-010 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TAVANA CORP 7213 NW 12 STREET MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHANTIAI, HAMID 6705 SW 92ND ST MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *B.J. HAN* *SKW* *4/21/04* *305-801-5345*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #