

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000014298

Entity Name: HARDY ROAD, LLC

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2199 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3610 NE 1ST AVENUE  
MIAMI, FL 33137

**Current Mailing Address:**

2199 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

3610 NE 1ST AVENUE  
MIAMI, FL 33137

FEI Number: 34-1859576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLAUSSEN, KENNETH F  
2199 PONCE DE LEON BLVD., #301  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LURIE, KEVIN  
93 NE 36 STREET  
MIAMI, FL 33137 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: KEVIN LURIE

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DKJ FAMILY LTD. PART, NERSHIP  
Address: 2199 PONCE DE LEON BVD., #301  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DKJ FAMILY LTD. PART, NERSHIP  
Address: 3610 NE 1ST AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: DKJ FAMILY LTD. PARTNERSHIP

MGR

04/30/2007

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