

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028755

FILED
Apr 18, 2008
Secretary of State

Entity Name: HAC MANUFACTURING CO., L.L.C.

Current Principal Place of Business:

7725 W 2ND CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7725 W 2ND CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 13-4280729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J
5201 BLUE LAGOON DRIVE, SUITE 100
BECKER & POLIAKOFF, P.A.
MIAMI, FL 331262065 US

Name and Address of New Registered Agent:

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: P () Delete
Name: COHEN, HOWARD
Address: 7725 2 2ND CT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD COHEN

P

04/18/2008

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