2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000032593 03-21-2005 90535 016 ****50.00 1. Entity Name HFF L.L.C. Principal Place of Business Mailing Address 20023185 C/O M. FIGUERDA CPA 9050 NW 27TH AVENUE MIAMI, FL 33147 308 ALHAMBRA CIRCLE CORAL GABLES, FL 33134-5004 2. Principal Place of Business 3. Mailing Address C/O M. FIGUEROA CPA Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-LLC CR2E083 (10/03) City & State City & State 4 FELNumber Applied For 56-2338627 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent ~ -Name GRANET, LLOYD Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BOULEVARD STE. 235 BOCA RATON, FL 33431 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State Tallia E. 3 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME CHAMOUN, FADI NAME STREET ADDRESS 761 LAUREL LANE EAST STREET ADDRESS CITY-ST-ZIP PEMBROKE LAKES, FL 33027 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Addition ☐ Change CHAMOUN, HABIB NAME NAME STREET ADDRESS 761 LAUREL LANE EAST STREET ADDRESS CITY-ST-ZIP PEMBROKE LAKES, FL 33027 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Addition ☐ Change CHAMOUN, FARES NAME NAME STREET ADDRESS 761'LAUREL LANE EAST STREET ADDRESS PEMBROKE LAKES, FL 33027 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change _ 🔲 Addition NAME ----NAME STREET ADDRESS STREET ADDRESS may to be CITY-ST-ZIP CITY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am a managing member or manager of the aport as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filing does not qualify indicated on this report is true and accurate and that my signature shall he limited liability company or the receiver or trustee empowered to execute it. FADI CHAMOUN (305) 446-1120SIGNATURE: D OR PRINTED NAME OF SIGNING MANAGING MERCER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED

Mar 21, 2005 8:00 am Secretary of State