2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2005 8:00 am Secretary of State

DOCUMENT # L03000019223 1. Entity Name HA-LEN KINGS SAVANNAH, L.L.C.							01-28-2005 90071 045 ****50.00				
Principal Place 1428 BRICKE MIAMI, FL 33	ELL AVENUE, S	UITE 105	Mailing Address 1428 BRICKELL AVENUE, SUITE 105 MIAMI, FL 33131				20004	656		# 	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			O	1062005	Chg-LLC	CR2E	083 (10/03)
City & State			City & State			4.	FEI Number 26-1135				Applied For Not Applicable
Zip	Country		Zip Coun		ry 5. Certificat		Certificate o	of Status Desired		\$5.00 Additional Fee Required	
	6. Name ar	nd Address of Current R	egistered Agent Name			7.	7. Name and Address of New Registered Agent				
2101 COR	ENTS, INC. PORATE BI TON, FL 33	_VD., SUITE 107 431	Street Address			ress (P.O	Box Number	is Not Acceptable)		·
					City				FL	Zip Co	de
8. The above the obligat	named entity s ions of register	ubmits this statement for ed agent.	the purpose of changing its	registere	ed office or reg	gistered a	agent, or both	n, in the State of Flo	rida. I am	familiar with	n, and accept
SIGNATURE .	Signature, typed or p	orinted name of registered agent an	nd title if applicable. (NOTE	: Registere	d Agent signature n	required wher	reinstating)		DATE		<u>. </u>
Filing Fee is \$50.00 Due by May 1, 2005										ayable to lent of St	
9.	T	MANAGING MEMBER	S/MANAGERS	10.				ADDITIONS/	CHANGES	3	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HALPRYN, 1428 BRICK MIAMI, FL	GLENN L KELL AVE. STE. 105	☐ Delete		I .	₩				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I .	P. 3			,	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			N. 8				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I .				-	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	E Et address -St-zip					☐ Change	Addition
maicated	OH THIS REDUCT IS	s ilue and accurate and il	this filing does not qualify for hat my signature shall have t empowered to execute this	ina same	a legal effect a	as it mane	Linder oath	that I am a manag	further ce ing memb	rtify that the er or manag	information ger of the

Glenn L. Halpryn, MGRM

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF JUNIOR MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01/12/05

Date

(305) 371-4112

Daytime Phone #