

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033501

FILED
Aug 28, 2009
Secretary of State

Entity Name: HALA, LLC

Current Principal Place of Business:

781 CRANDON BLVD., UNIT 604
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

22802 AZURE SEA
LAGUNA NIGUEL
LAGUNA NIGUEL, CA 92677

New Mailing Address:

FEI Number: 20-1001687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: ALSULAIMAN, ELHAM
Address: 781 CRANDON BLVD., UNIT 604
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ALSULAIMAN, GHASSAN A
Address: 781 CRANDON BLVD., UNIT 604
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALSULAIMAN, ELHAM
Address: 22802 AZURE SEA
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGR (X) Change () Addition
Name: ALSULAIMAN, GHASSAN A
Address: 22802 AZURE SEA
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: GHASSAN A ALSULAIMAN

MGR

08/28/2009

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