

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036229

Entity Name: HACIENDA HOLDINGS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

815 N.W. 57TH AVE., STE. 405
MIAMI, FL 33126

New Principal Place of Business:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

Current Mailing Address:

815 N.W. 57TH AVE., STE. 405
MIAMI, FL 33126

New Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 44143

FEI Number: 33-1072968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD
BOCA RATON, FL 33431 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: SAMUEL J. CANTOR

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, FRANCISCO A
Address: 815 N 57TH AVE STE 405
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VILLEGAS, JOSE A
Address: 815 N 57TH AVE STE 405
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: VILLEGAS, JOSE A
Address: 315 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE A. VILLEGAS

MGR

04/04/2008

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