2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045364

FILED
Apr 10, 2007
Secretary of State

Entity Name: HA-LEN INLAND, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVE., STE. 105
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

Current Mailing Address:

1428 BRICKELL AVE., STE. 105
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

FEI Number: 56-2417602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

T. I. C. I-95 CORP.
1428 BRICKELL AVE STE 105
MIAMI, FL 331313409 US

Name and Address of New Registered Agent:

T. I. C. I-95 CORP.
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 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: ______________________ 04/10/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: T. I. C. I-95 CORP.,
Address: 1428 BRICKELL AVE STE 105
City-St-Zip: MIAMI, FL 331313409

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: T. I. C. I-95 CORP.,
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST M. HALPRYN PRES 04/10/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date