

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053739

Entity Name: MEDITERRANEE-HFAH, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

C/O NANCY BENSAL
86 MAIN ST., 2ND FLOOR
YONKERS, FL 10701

Current Mailing Address:

C/O NANCY BENSAL
86 MAIN ST., 2ND FLOOR
YONKERS, FL 10701

New Principal Place of Business:

C/O CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

New Mailing Address:

C/O CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

FEI Number: 51-0491934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT M
C/O COUNTRY LAKES LEASING OFFICE
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

KOHN, ROBERT M
12773 WEST FOREST HILL BLVD.
SUITE 204
WELLINGTON, FL 33414 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHN, ROBERT M
Address: 6010 SHERWOOD GLEN WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: MACFARLANE, ROBERT A
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHN, ROBERT M
Address: 86 MAIN STREET, 2ND FLR.
City-St-Zip: YONKERS, NY 10701

Title: MGR (X) Change () Addition
Name: MACFARLANE, ROBERT A
Address: 86 MAIN STREET, 2ND FLR.
City-St-Zip: YONKERS, NY 10071

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: ROBERT MACFARLANE

MGR

02/01/2007

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