

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024360

FILED  
Jan 29, 2005  
Secretary of State

**Entity Name:** HAYES REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

300 S POINTE DR SUITE 807  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

300 S POINTE DR SUITE 807  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-0881871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYES, BRENDAN T  
800 FAIRWAY DRIVE, SUITE 370  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

HAYES, BRENDAN T  
300 S POINTE DR SUITE 807  
MIAMI BEACH, FL 33139 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:

01/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HAYES, BRENDAN T  
Address: 800 FAIRWAY DRIVE, SUITE 370  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAYES, BRENDAN T  
Address: 300 S POINTE DR SUITE 807  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDAN T. HAYES

MGR

01/29/2005

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