2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000026671

1. Entity Name HA-LEN FINANCE, L.L.C.

Principal Place of Business

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

Mailing Address

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

FILED Mar 21, 2008 8:00 am Secretary of State

03-21-2008 90117 026 ***138.75

60016225



02122008No Chg-LLC

CR2E083 (12/07)

(305) 573-4112

Daytime Phone #

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

HA-LEN PLAYA VISTA, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: BY:

M & W AGENTS, INC. 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431

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8. The above the obligat	named entity submits this statement for the purpose of cha ions of registered agent.	inging its registered office or registered agent, or both, in the Sta	ate of Florida. I am familiar with, and accep
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
THILE	MGRM		
NAME	HA-LEN PLAYA VISTA, INC.	' '	
STREET ADDRESS	4400 BISCAYNE BLVD., SUITE 950	·	
CITY-ST-ZIP	MIAMI, FL 33137		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GLENN L. HALPRYN, PRESIDENT 2/25/08

Date