

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037258

Entity Name: HIAB, LLC

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

13558 BARCELONA LAKE CIRCLE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

3209 DIAMOND KNOT CIRCLE  
TAMPA, FL 33607

## Current Mailing Address:

191 MAIN STREET  
C  
PORT WASHINGTON, NY 11050 US

## New Mailing Address:

3209 DIAMOND KNOT CIRCLE  
TAMPA, FL 33607 US

FEI Number: 27-0090685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KAPLAN, ROBERT  
13558 BARCELONA LAKE CIRCLE  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

KAPLAN, ROBERT  
3209 DIAMOND KNOT CIRCLE  
TAMPA, FL 33607 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:

06/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAPLAN, ROBERT  
Address: 191 MAIN STREET  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: MGRM ( ) Delete  
Name: RITTER, ERIC S  
Address: BOX 6631  
City-St-Zip: FRESH MEADOWS, NY 11365 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAPLAN, ROBERT  
Address: 3209 DIAMOND KNOT CIRCLE  
City-St-Zip: TAMPA, FL 33607 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT KAPLAN

MGRM

06/19/2007

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