

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045949

Entity Name: HAICHAL MANAGEMENT LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE #505
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE #503
MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DRIVE #505
MIAMI, FL 33156

New Mailing Address:

7700 N. KENDALL DRIVE #503
MIAMI, FL 33156

FEI Number: 20-1302327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, MICHAEL
7700 N. KENDALL DRIVE #505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, MICHAEL
7700 N. KENDALL DRIVE #503
MIAMI, FL 33156 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: MICHAEL K. FISH, C.P.A.

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D & R REVOCABLE TRUS, T
Address: 7700 N. KENDALL DRIVE #505
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D & R REVOCABLE TRUS, T
Address: 7700 N. KENDALL DRIVE #503
City-St-Zip: MIAMI, FL 33156

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: MICHAEL K. FISH, C.P.A.

MGRM

01/11/2005

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