

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047941

FILED
Apr 25, 2005
Secretary of State

Entity Name: HARTLAND PROPERTIES LLC.

Current Principal Place of Business:

9807 SW 106 TER
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9807 SW 106 TER
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1458433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, MICHAEL P
9807 SW 106 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAPIA, MICHAEL P
Address: 9807 SW 106 TER
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: HAJ, JAMES R
Address: 9040 SW 125 AVE D305
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RUIZ, MILTON J
Address: 2901 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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

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 TAPIA

MGR

04/25/2005

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