2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 26, 2007 08:00 AM DOCUMENT # L04000049468 1. Enlity Name **Secretary of State** HA ENTERPRISES, LLC Principal Place of Business Mailing Address 2121 NORTH BAYSHORE DRIVE 2121 NORTH BAYSHORE DRIVE 1105 MIAMI FL 33137 1105 MIAMI FL 33137 US 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 20-1448433 Not Applicable Ζp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELEON, NEIL Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER ST **SUITE 325** MIAMI FL 33130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete HILE NAME AMMONS, HERBERT JR NAME STREET ADDRESS 2121 NORTH BAYSHORE DRIVE STE 1105 STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33137** CITY-ST-ZIP HHE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-7IP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY ST-7IP BULF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP TITLE Delete THIE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-72P CITY-SI-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #