2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049468

Entity Name: HA ENTERPRISES, LLC

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 NORTH BAYSHORE DRIVE 1581 BRICKELL AVENUE

1105 #204

MIAMI, FL 33137 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 NORTH BAYSHORE DRIVE 1581 BRICKELL AVENUE 1105

#204

MIAMI, FL 33137 US MIAMI, FL 33129 US

FEI Number: 20-1448433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELEON, NEIL 44 WEST FLAGLER ST SUITE 325 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

AMMONS, HERBERT JR AMMONS, HERBERT JR Name: Name: Address: 2121 NORTH BAYSHORE DRIVE STE 1105 Address: 1581 BRICKELL AVENUE, #204

City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33129 US

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: HERBERT AMMONS **MGRM** 04/05/2009