2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000063461

HAZLAT 4312, LLC



FILED Apr 14, 2006 08:00 AN Secretary of State

Principal Place of Business

2900 SW 28TH TERRACE **GOVE PLAZA - SECOND FLOOR** COCONUT GROVE, FL 33133

Mailing Address

2900 SW 28TH TERRACE **GOVE PLAZA - SECOND FLOOR** COCONUT GROVE, FL 33133



02162006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2658494

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

LITMAN, NEAL S.P.A. GROVE PLAZA - SECOND FLOOR 2900 S.W. 28TH TERRACE COCONUT GROVE, FL 33133

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The above named entity submits this statement for the purpose of changing its regist.	red office or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MURPHY, SCOTT 29.0 SW 28TH TERRACE, 2ND FLOOR COCONUT GROVE, FL 33133
title Name Street Address City-St-Zip	MGR GOLDMAN, HAZEL 2900 SW 28TH TERRACE, 2ND FLOOR COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #