

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063461

Entity Name: HAZLAT 4312, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2900 SW 28TH TERRACE  
2ND FLOOR  
COCONUT GROVE, FL 33133

## New Mailing Address:

2900 SW 28TH TERRACE  
2ND FLOOR  
COCONUT GROVE, FL 33133

FEI Number: 20-2658494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NEAL S. LITMAN, P.A.  
2900 S.W. 28TH TERRACE  
2ND FLOOR  
COCONUT GROVE, FL 33133 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: NEAL S. LITMAN, P.A.

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MURPHY, SCOTT  
Address: 29.0 SW 28TH TERRACE, 2ND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: GOLDMAN, HAZEL  
Address: 2900 SW 28TH TERRACE, 2ND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MURPHY, SCOTT  
Address: 2900 SW 28TH TERRACE, 2ND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

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

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: HAZEL GOLDMAN

MGR

04/30/2008

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