2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063461

Entity Name: HAZLAT 4312, LLC

FILED Apr 30, 2009 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURPHY, SCOTT
 Name:

 Address:
 2900 SW 28TH TERRACE, 2ND FLOOR
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOLDMAN, HAZEL
 Name:

 Address:
 2900 SW 28TH TERRACE, 2ND FLOOR
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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 04/30/2009