

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063461

Entity Name: HAZLAT 4312, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2658494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUBETSKY, CARY A ESQ.
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 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: CARY A. LUBETSKY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITMAN, NEAL S
Address: 2900 SW 28TH TERRACE, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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

I hereby 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: NEAL S. LITMAN

MGR

04/29/2010

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