

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063461

Entity Name: HAZLAT 4312, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131

FEI Number: 20-2658494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LITMAN, NEAL S P.A.
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: NEAL S LITMAN, PRESIDENT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITMAN, NEAL S
Address: 800 BRICKELL AVENUE, SUITE 1501
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GOLDMAN, HAZEL
Address: 800 BRICKELL AVENUE, SUITE 1501
City-St-Zip: MIAMI, FL 33131

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

04/29/2011

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