2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000064624** 05-11-2005 90032 017 ****50.00 HHA STORE, LLC Principal Place of Business Mailing Address 1900 SW 57 AVENUE, SUITE 2 1900 SW 57 AVENUE, SUITE 2 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1231808 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODRUFF, ROY F ** 空管: Street Address (P.O. Box Number is Not Acceptable) 1900 SW 57 AVENUE, SUITE 2 MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Addition ☐ Change NAME OLGA PATRICIA MENDEZ NAME STREET ADDRESS 1900 SW 57 AVENUE, SUITE 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARATYK, AMPARO NAME STREET ADDRESS 1900 SW 57 AVENUE, SUITE 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME SALAZAR, ALBERTO STREET ADDRESS 1900 SW 57 AVENUE, SUITE 2 STREET ADDRESS CRTY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #