


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 06, 2005 8:00 am**  
**Secretary of State**

05-06-2005 90029 030 \*\*\*\*50.00

<b>DOCUMENT # L04000070379</b>					
<b>1. Entity Name</b> H&H DEVELOPMENT CO. AT SOLARIS, LLC.					
<b>Principal Place of Business</b> 4535 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146			<b>Mailing Address</b> 4535 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01182005    Chg-LLC    CR2E083 (10/03)	
<b>4. FEI Number</b> 20-1774388				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required..					
<b>6. Name and Address of Current Registered Agent</b>  CHASE, ALAN R ESQ. 9400 S. DADELAND BOULEVARD, SUITE 600 MIAMI, FL 33156			<b>7. Name and Address of New Registered Agent</b> Name <u>Harvey Hernandez</u> Street Address (P.O. Box Number is Not Acceptable) <u>4535 Ponce de Leon Blvd.</u> City <u>Coral Gables</u> FL    Zip Code <u>33146</u>		
<b>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.</b>					
SIGNATURE		<u>Harvey Hernandez</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<u>4/25/05</u> <small>DATE</small>	
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2005</b>		<b>Make check payable to</b> <b>Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		NAME	<u>MGR</u> <u>Harvey Hernandez</u>		
STREET ADDRESS		STREET ADDRESS	<u>4535 Ponce de Leon Blvd.</u>		
CITY-ST-ZIP		CITY-ST-ZIP	<u>Coral Gables, FL 33146</u>		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
<b>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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>					
SIGNATURE:		<u>Harvey Hernandez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<u>4/25/05</u> 305-740-0819 <small>Date    Daytime Phone #</small>	