2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091414

FILED
Apr 05, 2007
Secretary of State

Entity Name: H & D, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
917 N.E. 24 AVENUE HALLANDALE, FL 33009	520 OCEAN BLVD GOLDEN BEACH, FL 33160

Current Mailing Address:	**New Mailing Address:**
917 N.E. 24 AVENUE HALLANDALE, FL 33009	520 OCEAN BLVD GOLDEN BEACH, FL 33160

FEI Number: 20-2743575 **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:**
HERMAN, BRUCE 1401 EAST BROWARD BOULEVARD STE 206 FORT LAUDERDALE, FL 33301 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:	MGR (X) Change ( ) Addition
Name:	LASRY, PASCAL L MR.	Name:	LASRY, PASCAL L MR.
Address:	917 NE 24 AVE	Address:	520 OCEAN BLVD
City-St-Zip:	HALLANDALE, FL 33009 US	City-St-Zip:	GOLDEN BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PASCAL LASRY MGR 04/05/2007

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