2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091414

Entity Name: H & D, LLC

FILED Apr 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

520 OCEAN BLVD

GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

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 SIMS, BAMBI

1401 EAST BROWARD BOULEVARD STE 206 1666 KENNEDY CSWY

FORT LAUDERDALE, FL 33301 NORTH BAY VILLAGE, FL 33141 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: BAMBI SIMS 04/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

LASRY, PASCAL L MR. Name: Name: Address: 520 OCEAN BLVD Address: City-St-Zip: GOLDEN BEACH, FL 33160 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/18/2008