

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008844

Entity Name: HA, LLC

FILED  
May 12, 2006  
Secretary of State

## Current Principal Place of Business:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1111 BRICKELL BAY DRIVE  
# 909  
MIAMI, FL 33141

## Current Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-2241157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVILA, MAURICIO  
1111 BRICKELL BAY DRIVE  
909  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
STE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DAVILA, MAURICIO  
Address: 1111 BRICKELL BAY DRIVE # 909  
City-St-Zip: MIAMI, FL 33141 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAURICIO DAVILA

MGR

05/12/2006

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