

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025126

Entity Name: HART DEVELOPMENT, L.L.C.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, STE 801
2875 N.E. 191ST ST
AVENTURA, FL 33180

New Principal Place of Business:

1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

Current Mailing Address:

TURNBERRY PLAZA, STE 801
2875 N.E. 191ST ST
AVENTURA, FL 33180

New Mailing Address:

1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 N.E. 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAIEGH, MARCELO
1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 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: MARCELO SAIEGH

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAIEGH, MARCELO
Address: 1930 HARRISON STREET, SUIT 303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Change (X) Addition
Name: LEONOFF, HERNAN
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Change (X) Addition
Name: POSNER, GARY
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020 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: MARCELO SAIEGH

MGR

01/24/2006

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