2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025126

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

FILED Apr 25, 2007 Secretary of State

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

1930 HARRISON STREET 1930 HARRISON STREET

SUITE 303 602

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET 1930 HARRISON STREET

SUITE 303 602

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 20-2643949 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:

SAIEGH, MARCELO SAIEGH, MARCELO 1930 HARRISON STREET 1930 HARRISON STREET SUITE 303 602 HOLLYWOOD, FL 33020 US 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SAIEGH, MARCELO SAIEGH, MARCELO Name: Name: 1930 HARRISON STREET, SUIT 303 Address: 1930 HARRISON STREET SUITE 602 Address:

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

(X) Change () Addition Title: MGR () Delete Title: LEONOFF, HERNAN LEONOFF, HERNAN Name: Name:

Address: 1930 HARRISON STREET, SUITE 303 Address: 1930 HARRISON STREET SUITE 602 City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete Title: MGR (X) Change () Addition BOGOMOLNI, GUSTAVO POSNER, GARY Name: Name:

1930 HARRISON STREET, SUITE 303 1930 HARRISON STREET SUITE 602 Address: Address:

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARCELO SAIEGH 04/25/2007