2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025126

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

FILED Apr 30, 2008 Secretary of State

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

1930 HARRISON STREET 1915 HARRISON STREET

602 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET
602
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

602 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

1930 HARRISON STREET

602

HOLLYWOOD, FL 33020 US

SAIEGH, MARCELO

1915 HARRISON STREET

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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SAIEGH, MARCELOName:SAIEGH, MARCELOAddress:1930 HARRISON STREET SUITE 602Address:1915 HARRISON STREETCity-St-Zip:HOLLYWOOD, FL 33020 USCity-St-Zip:HOLLYWOOD, FL 33020 US

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

Address: 1930 HARRISON STREET SUITE 602 Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

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

Name:BOGOMOLNI, GUSTAVOName:BOGOMOLNI, GUSTAVOAddress:1930 HARRISON STREET SUITE 602Address:1915 HARRISON STREETCity-St-Zip:HOLLYWOOD, FL 33020 USCity-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 MGR 04/30/2008