2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027363

FILED
Apr 04, 2006
Secretary of State

Entity Name: HAHN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

17 EAST FLAGLER STREET, SUITE 111
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13351
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-3574736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ.
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SHERMAN, JEFF
Address: 17 E FLAGLER STREET SUITE 111
City-St-Zip: MIAMI, FL 33131

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: JEFF SHERMAN MGRM 04/04/2006

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