

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042390

Entity Name: HAL HOLDINGS, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

12103 SW 123 COURT
MIAMI, FL 33186

New Principal Place of Business:

9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173

Current Mailing Address:

12103 SW 123 COURT
MIAMI, FL 33186

New Mailing Address:

PO BOX 832468
MIAMI, FL 33283

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUIS
12103 SW 123 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ JR., OTTO A
9360 SUNSET DRIVE,
SUITE 245
MIAMI, FL 33173 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: OTTO GONZALEZ JR

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTO, LUIS
Address: 12103 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ JR, OTTO A
Address: 9360 SUNSET DRIVE, SUITE 245
City-St-Zip: MIAMI, FL 33173

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: OTTO GONZALEZ JR

MGRM

03/14/2008

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