2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047890

Entity Name: HJH MANAGEMENT COMPANY, LLC

FILED May 01, 2007 Secretary of State

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

2929 SOUTHWEST THIRD AVENUE SUITE 320

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

6442 NORTHWEST 5TH WAY 6406 NORTHWEST 5TH WAY FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORRELLO, JOSEPH A 2929 SOUTHWEST THIRD AVENUE SUITE 320 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HANSSEN, HETHER J Name: Name: Address: 6406 NORTHWEST 5TH WAY Address: City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip:

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: H HANSSEN 05/01/2007