

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052320

Entity Name: HARAS GROUP, L.L.C.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE #105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE #105
WESTON, FL 33326 US

New Mailing Address:

1985 PISCES TERRACE
WESTON, FL 33327 US

FEI Number: 20-2916062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE #105
WESTON, FL 33326 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: MGRM () Delete
Name: CARRILLO, GERMAN A
Address: 1820 N. CORPORATE LAKES BLVD. #105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: MOSQUERA, JAIME A
Address: 1820 N. CORPORATE LAKES BLVD. #105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MOSQUERA, JAIME A
Address: 1985 PISCES TERRACE
City-St-Zip: WESTON, FL 33327 US

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: MOSQUERA JAIME

MGR

04/26/2006

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