

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062333

Entity Name: HAIKU, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

6914 N.E. 5TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3048985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: CUARTAS, MAURICIO
Address: 6914 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: SCHENA, LILIANA
Address: 42 DECKER ROAD
City-St-Zip: BUTLER, NJ 07405

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCHENA, LILIANA
Address: 511 E 4TH AVE.
City-St-Zip: COLVILLE, WA 99114

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: MAURICIO CUARTAS

MGRM

03/20/2008

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