

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072539

Entity Name: PUALANI HAWAII LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

9640 EAST BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

10073 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

9640 EAST BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

10073 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154

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

## Name and Address of Current Registered Agent:

SPEYER, ERMA  
9640 E. BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33514 US

## Name and Address of New Registered Agent:

SPEYER, ERMA  
10073 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33514 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: SPEYER, ERMA  
Address: 9640 E. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SPEYER, ERMA  
Address: 10073 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Change (X) Addition  
Name: SPEYER, TERENCE D  
Address: 10073 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: TERENCE SPEYER

D

04/13/2009

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