

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086434

Entity Name: HAC MORTGAGE, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DRIVE
905
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

199 OCEAN LANE DRIVE
905
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2929 SW 3RD AVE
630
MIAMI, FL 33129 US

New Mailing Address:

2929 SW 3RD AVE
630
MIAMI, FL 33129R US

FEI Number: 20-3432650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RAIMUNDO A
199 OCEAN LANE DRIVE
905
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: CABRERA, RAIMUNDO A
Address: 199 OCEAN LANE DRIVE #905
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: PAZ, FRANCISCO
Address: 455 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Delete
Name: SANTAMARIA, MARILYN
Address: 4526 S.W. 46 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: CABRERA, YANNA M
Address: 455 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

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

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

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: RAIMUNDO A CABRERA

MGR

02/01/2006

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