

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117855

Entity Name: HANAUMA BAY LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

300 S. POINTE DRIVE
#402
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 S. POINTE DRIVE
SUITE 1201
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 402993
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0911243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDL, CHRISTIAN
300 S. POINTE DRIVE
#402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRANDL, CHRISTIAN
300 S. POINTE DRIVE
SUITE 1201
MIAMI BEACH, FL 33139 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: CHRISTIAN BRANDL

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDL, CHRISTIAN
Address: 300 S. POINTE DRIVE, SUITE 1201
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: CHRISTIAN BRANDL

MGR

02/24/2010

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