

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118911

Entity Name: HA-LEN CAPITAL, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE, SUITE 105
MIAMI, FL 331313409

New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

Current Mailing Address:

1428 BRICKELL AVENUE, SUITE 105
MIAMI, FL 331313409

New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

FEI Number: 20-3975213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: HALPRYN, GLENN L
Address: 1428 BRICKELL AVE SUITE 105
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 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: GLENN L. HALPRYN

MGR

04/09/2007

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