

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122179

FILED
Apr 30, 2009
Secretary of State

Entity Name: HA BLOOMINGDALE WOODS, LLC

Current Principal Place of Business:

2 N.E. 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

2 N.E. 1ST STREET
MIAMI, FL 33131 US

Current Mailing Address:

2 N.E. 1ST STREET
MIAMI, FL 33131

New Mailing Address:

2 N.E. 1ST STREET
MIAMI, FL 33131 US

FEI Number: 20-3995684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LISBET CAMPO, P.A.
10041 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, CARLOS
Address: 2 N.E. 1ST STREET STE 410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, CARLOS
Address: 2 N.E. 1ST STREET STE 410
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS ALONSO

MGRM

04/30/2009

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