

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000032

FILED
May 01, 2006
Secretary of State

Entity Name: HADES, L.L.C.

Current Principal Place of Business:

100 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

100 ALMERIA AVE., SUITE 230
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

100 ALMERIA AVE., SUITE 230
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YEPEZ, ADRIANA
100 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YEPEZ, ADRIANA
100 ALMERIA AVE., SUITE 230
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: ADRIANA YEPEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: YEPEZ, ADRIANA
Address: 100 ALMERIA AVENUE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIANA YEPEZ

MGRM

05/01/2006

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