

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008831

FILED
Apr 25, 2007
Secretary of State

Entity Name: HART DEVELOPMENT II, L.L.C.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1930 HARRISON STREET
602
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON STREET
602
HOLLYWOOD, FL 33020 US

FEI Number: 20-4214529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIEGH, MARCELO
1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAIEGH, MARCELO
1930 HARRISON STREET
602
HOLLYWOOD, FL 33020 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAIEGH, MARCELO
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: LEONOFF, HERNAN
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: POSNER, GARY
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAIEGH, MARCELO
Address: 1930 HARRISON STREET, SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: LEONOFF, HERNAN
Address: 1930 HARRISON STREET, SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: BOGOMOLNI, GUSTAVO
Address: 1930 HARRISON STREET, SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 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: MARCELO SAIEGH

MGR

04/25/2007

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