

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012373

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: H & F DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

7311 N.W. 12 STREET, #1  
MIAMI, FL 33126

**New Principal Place of Business:**

3650 SW 88 CT  
MIAMI, FL 33165

**Current Mailing Address:**

7311 N.W. 12 STREET, #1  
MIAMI, FL 33126

**New Mailing Address:**

3650 SW 88 CT  
MIAMI, FL 33165

FEI Number: 57-1230710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, PABLO E  
2650 S.W. 88 COURT  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

HERNANDEZ, PABLO E  
3650 S.W. 88 COURT  
MIAMI, FL 33165 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:

02/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FERNANDEZ, DENIS  
Address: 7311 N.W. 12 STREET, #1  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: ERBA, LYNDIA  
Address: 7311 N.W. 12 STREET, #1  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, DENIS  
Address: 3650 SW 88 CT  
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change ( ) Addition  
Name: ERBA, LYNDIA  
Address: 3650 SW 88 CT  
City-St-Zip: MIAMI, FL 33165

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: PABLO E. HERNANDEZ

RA

02/19/2007

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