2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032518

Entity Name: HABALI & ASSOCIATES, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E. LAS OLAS BLVD

1400

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD 1400

FORT LAUDERDALE, FL 33304

FEI Number: 20-4582047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABALI, JASON M 830 N. VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HABALI, JASON M
 Name:

 Address:
 830 N. VICTORIA PARK ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SEIDLER, OLIVER Name: BRODY, ADAM

Address: 1212 S.E. 2ND COURT, #301 Address: 8759 GRAPEVIEW BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: LOXAHATCHEE, FL 33470

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: JASON HABALI MGMR 01/20/2009