

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070194

Entity Name: HANNAH LUXURY RENTALS, LLC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

2873 S.W.85TH AVENUE  
MIRAMAR, FL 33025

## New Principal Place of Business:

13431 NW 47 AVE  
OPA LOCKA, FL 33054

## Current Mailing Address:

2873 S.W.85TH AVENUE  
MIRAMAR, FL 33025

## New Mailing Address:

13431 NW 47 AVE  
OPA LOCKA, FL 33054

FEI Number: 33-1141552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANNAH, JONATHAN E  
2873 S.W.85TH AVENUE  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

HANNAH, JONATHAN E  
13431 NW 47 AVE  
OPA LOCKA, FL 33054 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: JONATHAN HANNAH

01/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: HANNAH, JONATHAN  
Address: 2873 S.W.85TH AVENUE  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete  
Name: HANNAH, STACY  
Address: 2873 S.W.85TH AVENUE  
City-St-Zip: MIRAMAR, FL 33025

Title: S ( ) Delete  
Name: BURGESS, SANDRA  
Address: 3971 NW 191ST STREET  
City-St-Zip: MIAMI GARDENS, FL 33055

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: HANNAH, JONATHAN  
Address: 13431 NW 47 AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change ( ) Addition  
Name: HANNAH, STACY  
Address: 13431 NW 47 AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, MARTEL  
Address: 13431 NW 47 AVE  
City-St-Zip: OPA LOCKA, FL 33054

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: JONATHAN HANNAH

P

01/29/2009

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