

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100457

FILED
May 10, 2010
Secretary of State

Entity Name: HAAS KAUF LLC

Current Principal Place of Business:

1916 FERDINAND STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

533 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1916 FERDINAND STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

533 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 20-5747782 FEI Number Applied For () FEI Number Not Applicable () 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:

KAUFFMAN, GREGORY B
1916 FERDINAND STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAUFFMAN, GREGORY B
533 ALHAMBRA CIRCLE
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:

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFFMAN, GREGORY B
Address: 533 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: KAUFFMAN, ELIZABETH H
Address: 533 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: ELIZABETH H. KAUFFMAN

MGRM

05/10/2010

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