

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100457

FILED
May 01, 2011
Secretary of State

Entity Name: HAAS KAUF LLC

Current Principal Place of Business:

533 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5850 SW 62 PLACE
MIAMI, FL 33143 US

Current Mailing Address:

533 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

5850 SW 62 PLACE
MIAMI, FL 33143 US

FEI Number: 20-5747782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GREGORY B
533 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAUFFMAN, GREGORY B
5850 SW 62 PLACE
MIAMI, FL 33143 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFFMAN, GREGORY B
Address: 5850 SW 62 PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: KAUFFMAN, ELIZABETH H
Address: 5850 SW 62 PLACE
City-St-Zip: MIAMI, FL 33143 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

05/01/2011

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