

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003562

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: H&A 814 PONCE, LLC

## Current Principal Place of Business:

757 NORTHWEST 27TH AVENUE  
SUITE 204  
MIAMI, FL 33125 US

## New Principal Place of Business:

814 PONCE DE LEON BLVD  
SUITE 310  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

757 NORTHWEST 27TH AVENUE  
SUITE 204  
MIAMI, FL 33125 US

## New Mailing Address:

814 PONCE DE LEON BLVD  
SUITE 310  
CORAL GABLES, FL 33134 US

FEI Number: 20-8252222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, RICHARD  
757 NORTHWEST 27TH AVENUE  
SUITE 204  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

AGUILAR, RICHARD  
814 PONCE DE LEON BLVD  
SUITE 310  
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: RICHARD AGUILAR

04/26/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: AGUILAR, RICHARD  
Address: 814 PONCE DE LEON BLVD, #310  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: HOYOS, ORLANDO  
Address: 814 PONCE DE LEON BLVD, #310  
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: RICHARD AGUILAR

MGRM

04/26/2010

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