2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027292

Entity Name: HALUC PROPERTY MANAGEMENT & REPAIRS L.L.C.

FILED Jun 04, 2008 Secretary of State

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

 1975 S.E. 23 TERRACE
 10070 SW 28 STREET

 HOMESTEAD, FL 33035
 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

 1975 S.E. 23 TERRACE
 10070 SW 28 STREET

 HOMESTEAD, FL 33035
 MIAMI, FL 33165

FEI Number: 11-3806952 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: Name and Address of New Registered Agent:

ROJO, HARRISON

1975 S.E. 23 TERRACE

HOMESTEAD, FL 33035 US

ROJO, EDGAR

10070 SW 28 STREET

MIAMI, FL 33165 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: EDGAR ROJO 06/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROJO, HARRISON
 Name:
 ROJO, EDGAR

 Address:
 1975 S.E. 23 TERRACE
 Address:
 10070 SW 28 STREET

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 MIAMI, FL 33165

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

 Name:
 ROJO, LUZ S
 Name:

 Address:
 1975 S.E. 23 TERRACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:

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: EDGAR ROJO MGR 06/04/2008