

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092755

Entity Name: HACIENDA 007 LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD.
G6-436
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE G6-436
BOCA RATON, FL 33496 US

New Principal Place of Business:

5030 CHAMPION BLVD.
G-6#436
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G-6#436
BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELDT, ALYSE L
5030 CHAMPION BLVD.
SUITE G6-436
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHOENFELDT, ALYSE L
5030 CHAMPION BLVD.
SUITE G-6#436
BOCA RATON, FL 33496 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: ALYSE L. SCHOENFELDT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOENFELDT, ALYSE L
Address: 5030 CHAMPION BLVD., SUITE G6-436
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOENFELDT, ALYSE L
Address: 5030 CHAMPION BLVD., SUITE G-6#436
City-St-Zip: BOCA RATON, FL 33496 US

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: ALYSE L. SCHOENFELDT

MGR

04/29/2008

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