

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006770

Entity Name: HAI INVESTMENTS LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

33 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

3860 SHERIDAN ST
SUITE C
HOLLYWOOD, FL 33021

Current Mailing Address:

3860 SHERIDAN ST
SUITE C
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-1835374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMNON, PRI-HADASH
3860 SHERIDAN ST
SUITE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGAL, HAIMOV
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: HANAN, RUBINOV
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: AMNON, PRI-HADASH
Address: 3860 SHERIDAN ST #C
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AMNON PRI-HADASH MGR 01/30/2009

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