2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006770

Entity Name: HAI INVESTMENTS LLC

FILED Apr 07, 2011 Secretary of State

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

20803 NW 2ND AVE 33 N.E. 1ST STREET N MIAMI, FL 33169 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

20803 NW 2ND AVE 33 N.E. 1ST STREET N MIAMI, FL 33169 MIAMI, FL 33132

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMNON, PRI-HADASH

20803 NW 2ND AVE

N MIAMI, FL 33169 US

IGAL, HAIMOV

33 N.E 1ST STREET

MIAMI, FL 33132 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: IGAL HAIMOV 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: IGAL, HAIMOV Address: 33 NE 1ST STREET City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: HANAN, RUBINOV Address: 33 NE 1ST STREET City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: IGAL HAIMOV MGR 04/07/2011