2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053451

Entity Name: HAFAM FL 1459, LLC

FILED Feb 02, 2010 Secretary of State

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

35 WATERGATE DRIVE, STE. 906 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

35 WATERGATE DRIVE, STE. 906 SARASOTA, FL 34236

FEI Number: 26-2714674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORBRIDGE, C. KELLEY 240 NOKOMIS AVENUE SOUTH, STE. 200 VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHMALO, ROSALIE HANNA Address: 7460 MONTE VERDE City-St-Zip: SARASOTA, FL 34238

Title: MGR

Name: HANNA, JOHN E DR.

Address: 35 WATERGATE DRIVE, STE. 906

City-St-Zip: SARASOTA, FL 34236

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: DR. JOHN E. HANNA MGR 02/02/2010