

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064467

FILED
Feb 05, 2009
Secretary of State

Entity Name: HADJ, L.L.C.

Current Principal Place of Business:

3535 S. OCEAN DRIVE, UNIT NO. 404
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE, UNIT NO. 404
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, TOM
1824 N.W. 108 AVE.
PLANTATION, FL 33322 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: MGRM () Delete
Name: BIRMAN, HARRY
Address: 3535 S. OCEAN DRIVE, UNIT NO. 404
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BIRMAN, ANN
Address: 3535 S. OCEAN DRIVE, UNIT NO. 404
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BENCHIMOL, DANIELLE
Address: 3535 S. OCEAN DRIVE, UNIT NO. 404
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Change (X) Addition
Name: BIRMAN, JEFFREY
Address: 3535 S. OCEAN DRIVE, UNIT NO. 404
City-St-Zip: HOLLYWOOD, FL 33019

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: HARRY BIRMAN

MGRM

02/05/2009

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