

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040378

Entity Name: HACAFRA LLC

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

3370 HIDDEN BAY DRIVE UNIT 2212  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

1421 ALGERIA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-4756094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIZABETH F CALVO PA  
328 CRANDON BLVD STE 236  
KEY BISCAYNE, FL 33149 US

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

FELDMAN, LORENA ESQ  
2875 N.E. 191 ST  
SUITE # 801  
AVENTURA, FL 33180 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: LORENA FELDMAN

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAHAN, ALBERTO G  
Address: 3370 HIDDEN BAY DRIVE UNIT 2212  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: CASENTINI, ERMINIA E  
Address: 3370 HIDDEN BAY DRIVE UNIT 2212  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: HAHAN, MARIA G  
Address: 3370 HIDDEN BAY DRIVE UNIT 2212  
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: MARIA GABRIELA HAHAN

MGR

01/06/2011

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