

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014842

FILED
Feb 20, 2008
Secretary of State

Entity Name: PUBLIC STORAGE HIALEAH, LLC

Current Principal Place of Business:

C/O PUBLIC STORAGE, INC.
701 WESTERN AVENUE
GLENDALE, CA 91201

New Principal Place of Business:

C/O PUBLIC STORAGE
701 WESTERN AVENUE
GLENDALE, CA 91201

Current Mailing Address:

C/O PUBLIC STORAGE, INC.
701 WESTERN AVENUE
GLENDALE, CA 91201

New Mailing Address:

C/O PUBLIC STORAGE
701 WESTERN AVENUE
GLENDALE, CA 91201

FEI Number: 65-1068082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONALD H. BOADWAY

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PS HKBF, LLC,
Address: 701 WESTERN AVENUE
City-St-Zip: GLENDALE, CA 91201

ADDITIONS/CHANGES:

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: DREW ADAMS

VP

02/20/2008

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