

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014842

**FILED  
Jan 11, 2010  
Secretary of State**

**Entity Name:** PUBLIC STORAGE HIALEAH, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1068082      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
**Name:** PS HKBF, LLC  
**Address:** 701 WESTERN AVENUE  
**City-St-Zip:** GLENDALE, CA 91201

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: DREW ADAMS      VP      01/11/2010

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