

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014842

FILED
Jan 12, 2011
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 01/12/2011

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