2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016147

Entity Name: 14 EAST HIALEAH APARTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RIS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7207 SW 24 ST 7140 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-0829692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF MIAMI C/O RIS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ JR, JOSE M Address: 647 ESCOBAR AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 ALVAREZ, SELINA

 Address:
 903 ESCOBAR AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR

Name: CONCEPCION, MARIA A Address: 4300 SANTA MARIA ST City-St-Zip: MIAMI, FL 33146

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 Statues.

SIGNATURE: MARIA CONCEPCION MGR 04/27/2011