

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019010

Entity Name: 114 ACRES HIALEAH, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2901 SW 8TH ST, STE 204
MIAMI, FL 33135

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
#21
MIAMI LAKES, FL 33016

Current Mailing Address:

2901 SW 8TH ST, STE 204
MIAMI, FL 33135

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD, #21
MIAMI LAKES, FL 33016

FEI Number: 20-1597513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ.
14160 PALMETTO FRONTAGE ROAD
#21
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH ST, STE 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: CAPARROS, MARTIN J JR
Address: 2901 SW 8TH ST, STE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 14160 PALMETTO FRONTAGE ROAD, #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE ROAD, #21
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN CAPARROS, JR.

MGR

04/21/2006

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