

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 25, 2008
Secretary of State**

DOCUMENT# L04000019010

Entity Name: 114 ACRES HIALEAH, LLC

Current Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

FEI Number: 20-0954933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 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: CATHERINE A BURNS 07/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CAPARROS, MARTIN JR
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MELO, AQUILINO
Address: 13960 SW 144 AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: PEREZ, ALBERTO
Address: 37 S. ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Change (X) Addition
Name: FALCONE, ART
Address: 1951 NW 19 STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: SERGIO PINO MGR 07/25/2008

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