

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019010

FILED
Apr 30, 2009
Secretary of State

Entity Name: 114 ACRES HIALEAH, LLC

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 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: MGR () Delete
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

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