

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020627

FILED
Jan 05, 2010
Secretary of State

Entity Name: HIALEAH LAKES OFFICE PARK I & J, LLC

Current Principal Place of Business:

13990 SW 97TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

262 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

262 ATLANTIC AVE
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

262 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 57-1226916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, ADALBERTO
13990 SW 97TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARIE, STEIGER
262 ATLANTIC AVE.
SUNNY ISLES BEACH, FL 33160 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: ARIE STEIGER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDAQ HIALEAH LAKES OFFICE, LLC
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: ASF PROPERTIES, LLC
Address: 262 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: K15, LLC
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: ARIE STEIGER

MGRM

01/05/2010

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