

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122742

Entity Name: 971 EAST HIALEAH, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

500 NE SPANISH RIVER BLVD., SUITE 106  
C/O HIGHLAND PROPERTY SERVICES & MANAGEMEN  
BOCA RATON, FL 33431

**New Principal Place of Business:**

500 NE SPANISH RIVER BLVD., SUITE 106  
C/O HIGHLAND PROPERTY SERVICES & MGMT, LLC  
BOCA RATON, FL 33431

**Current Mailing Address:**

500 NE SPANISH RIVER BLVD., SUITE 106  
C/O HIGHLAND PROPERTY SERVICES & MANAGEMEN  
BOCA RATON, FL 33431

**New Mailing Address:**

500 NE SPANISH RIVER BLVD., SUITE 106  
C/O HIGHLAND PROPERTY SERVICES & MGMT, LLC  
BOCA RATON, FL 33431

FEI Number: 27-1565583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARKS, STEVEN N  
CUERVO & PARKS, P.A.  
500 NE SPANISH RIVER BLVD., SUITE 106  
BOCA RATON, FL 33431 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  
Name: HIGHLAND PROPERTY SERVICES & MGMT, LLC.  
Address: 500 NE SPANISH RIVER BLVD., SUITE 106  
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN N. PARKS AS MGR., HPSM, LLC.

MGR

04/29/2010

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