

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025339

FILED
Jan 11, 2006
Secretary of State

Entity Name: HIALEAH ENTERPRISE LLC

Current Principal Place of Business:

1111 KANE COURSE, SUITE 301
BAY HARBOR, FL 33154

New Principal Place of Business:

190 W28TH STREET
HIALEAH, FL 33010

Current Mailing Address:

1055 NORTH EAST 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-0080492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHEAL I BERNSTEIN, P.A.
1680 MICHIGAN AVE
SUITE 736
MIAMI BEACH, FL 33139 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: MICHEAL I BERNSTEIN, P.A.

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIALEAH ENTERPRISE L, LC
Address: 190 W 28TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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

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: ELI STROHLI

MGR

01/11/2006

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