

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -1 AM 9:37

DOCUMENT # L02000006537

1. Entity Name
HIALEAH FIRST, LLC



Principal Place of Business
11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Mailing Address
11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

2. Principal Place of Business

11351 Interchange Circle South, Miramar, FL 33025

3. Mailing Address

11351 Interchange Circle South, Miramar, FL 33025

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05012003 Chg-LLC CR2E083 (11/05)

City & State

MIRAMAR FLORIDA

City & State

MIRAMAR FLORIDA

4. FEI Number

02-605659

Applied For

Not Applicable

Zip

33025

Country

USA

Zip

33025

Country

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DONDISCH, SERGIO
11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Name

DONDISCH, SERGIO

Street Address (P.O. Box Number is Not Acceptable)

11351 INTERCHANGE CIRCLE SOUTH

City

MIRAMAR

FL

Zip Code

33025

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGR DONDISCH, SERGIO 11481 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
MGR DONDISCH, SERGIO 11351 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
300075294766 04/25/06--00276--0002 **50.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
600075294766 05/26/06--01003--003 **50.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER'S MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/1/06

786-5532056

Date

Daytime Phone