

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025339

FILED
Feb 27, 2007
Secretary of State

Entity Name: HIALEAH ENTERPRISE LLC

Current Principal Place of Business:

190 W28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

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:

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

MGR

02/27/2007

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