

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048496

Entity Name: 1564 HIALEAH STREET, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

225 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

225 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDSWORTH, GERALD P
225 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 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: HOLDSWORTH, GERALD P
Address: 225 BLACK SPRINGS LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: GERALD HOLDSWORTH MR 01/06/2011

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