

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008345

**Entity Name:** HIALEAH INTERNATIONAL, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9737 NW 41ST STREET  
758  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41ST STREET  
758  
DORAL, FL 33178 US

**New Mailing Address:**

**FEI Number:** 27-1746250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAZZO, GUSTAVO E SR.  
9737 NW 41ST STREET  
758  
DORAL, FL 33178 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:** MGRM  
**Name:** GAZZO, GUSTAVO E SR.  
**Address:** 9737 NW 41ST STREET, SUITE #758  
**City-St-Zip:** DORAL, FL 33178 US

**Title:** MGRM  
**Name:** AUGUSTO, LISSON SR.  
**Address:** ALAMEDA DE LA ENCANTADA NO.264, INT. #103  
**City-St-Zip:** CHORRILLOS, LI LIMA 9 PE

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:** GUSTAVO E GAZZO

MGRM

03/22/2011

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