

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037200

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIALEAH RESIDENTIAL LLC

Current Principal Place of Business:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2680883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MENDEZ, RUFINO
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MENDEZ, NELSA
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131 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: RUFINO MENDEZ

MGRM

04/29/2011

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