

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025339

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIALEAH ENTERPRISE LLC

Current Principal Place of Business:

190 W 28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD STE 600
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:

CT CORPORATION
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: HIALEAH ENTERPRISE LLC
Address: 190 W 28TH STREET
City-St-Zip: HIALEAH, FL 33010

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: HIALEAH ENTERPRISE LLC*

MGR

04/30/2012

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