

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000087062

Entity Name: 451 HIALEAH HOLDINS L.L.C.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

900 W 49 STREET SUITE 506  
HIALEAH, FL 33012

**New Principal Place of Business:**

900 W 49 STREET SUITE 536  
HIALEAH, FL 33012

**Current Mailing Address:**

900 W 49 STREET SUITE 506  
HIALEAH, FL 33012

**New Mailing Address:**

900 W 49 STREET SUITE 536  
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORALES, RAUL  
900 W 49 STREET SUITE 506  
HIALEAH, FL 33012 US

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

MORALES, RAUL  
900 W 49 STREET SUITE 536  
HIALEAH, FL 33012 US

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: RAUL MORALES

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORALES, RAUL  
Address: 18230 NW 86 AVE  
City-St-Zip: MIAMI LAKES, FL 33015

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: RAUL MORALES

MGR

04/30/2012

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