

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004207

Entity Name: HIALEAH SERVICES II, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2200 EAST 4 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 158
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 65-1002642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4 AVENUE
HIALEAH, FL 33010 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: GIBRALTAR INVESTMENT & SECURITIES CORP
Address: 1655 US HWY 9
City-St-Zip: OLD BRIDGE, NJ 08857

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: STEPHEN P. BRUNETTI

MGRM

01/05/2010

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