

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014703

FILED
Jan 14, 2012
Secretary of State

Entity Name: HIALEAH GARDENS RE, L.L.C.

Current Principal Place of Business:

545 WAHOO RD
PANAMA CITY, FL 32408

New Principal Place of Business:

545 WAHOO RD
PANAMA CITY, FL 32408 US

Current Mailing Address:

PO BOX 27790
PANAMA CITY, FL 32411

New Mailing Address:

PO BOX 27790
PANAMA CITY, FL 32411 US

FEI Number: 65-1133481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, THEODORE E
803 N CALHOUN ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DIAZ, ROLANDO A. ESQ.
1430 S DIXIE HWY
STE 203
CORAL GABLES, FL 331463127 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: ROLANDO A. DIAZ

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARAGON INVESTMENTS, INC.
Address: 545 WAHOO RD
City-St-Zip: PANAMA CITY, FL 32408 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: KENNETH P. GUMMELS

P

01/14/2012

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