

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033839

FILED
Jan 09, 2008
Secretary of State

Entity Name: HIALEAH P.E.T. MANAGEMENT, LLC

Current Principal Place of Business:

21 W 49TH ST
HIALEAH, FL 330123709

New Principal Place of Business:

Current Mailing Address:

4710 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3763269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, GEORGE
2300 GLADES ROAD, SUITE 100-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAHONEY, GEORGE W
4710 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 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: GEORGE W. MAHONEY

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULMAN, STEPHEN A DR
Address: 4710 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DR. STEPHEN A. SCHULMAN

MGRM

01/09/2008

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