

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 01, 2005  
Secretary of State**

DOCUMENT# L03000003826

Entity Name: HIALEAH SECOND, LLC

**Current Principal Place of Business:**

601 BRICKELL AVENUE, SUITE 604  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

601 BRICKELL AVENUE, SUITE 604  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 71-0934036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: BUENO, JOSE LUIS  
Address: 601 BRICKELL AVENUE, SUITE 604  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR ( ) Delete  
Name: DIAZ, GENARO  
Address: 601 BRICKELL AVENUE, SUITE 604  
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE LUIS BUENO

MGR

08/01/2005

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