


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L03000037031**  
1. Entity Name  
**HIALEAH #1 BUILDINGS, LLC**



Principal Place of Business      Mailing Address  
**2401 SW 26TH AVENUE  
FT. LAUDERDALE FL 33312**      **2401 SW 26TH AVENUE  
FT. LAUDERDALE FL 33312**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE      CR2E083 (10/05)

4. FEI Number      **05-0603089**      Applied For  
Not Applied

5. Certificate of Status Desired            **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**BLACK, WILLIAM R ESQUIRE  
2691 E. OAKLAND PARK BLVD., SUITE 402  
FT. LAUDERDALE FL 33306**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2006**

U00000504624  
04/26/06-80079-018 50.00

9. MANAGING MEMBERS / MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME	GOLDEN CAY LIMITED PARTNERSHIP			NAME			
STREET ADDRESS	2401 SW 26TH AVENUE			STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL 33312			CITY - ST - ZIP			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME	JEFFERS, EDWARD A			NAME			
STREET ADDRESS	2401 SW 26TH AVENUE			STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL 33312			CITY - ST - ZIP			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME	JEFFERS, MARJORIE A			NAME			
STREET ADDRESS	2401 SW 26TH AVENUE			STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL 33312			CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. If 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: Marjorie A. Jeffers MGRM      April 8, 2006      (954) 321-9483