

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037031

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** HIALEAH #1 BUILDINGS, LLC

**Current Principal Place of Business:**

2401 SW 26TH AVENUE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

1010 E 31ST STREET  
HIALEAH, FL 33013

**Current Mailing Address:**

2401 SW 26TH AVENUE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

1010 E 31ST STREET  
HIALEAH, FL 33013

**FEI Number:** 05-0603089

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLACK, WILLIAM R ESQUIRE  
1700 N.E. 26TH STREET  
WILTON MANORS, FL 33305 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: MGRM  
Name: GOLDEN CAY LIMITED PARTNERSHIP  
Address: 1010 E 31ST STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGRM  
Name: JEFFERS, EDWARD A  
Address: 1010 E 31ST STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGRM  
Name: JEFFERS, MARJORIE A  
Address: 2401 SW 26TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: EDWARD JEFFERS

MGRM

01/11/2010

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