

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015924

Entity Name: HALEVAI, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3800 NW 132ND ST
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3800 NW 132ND ST
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-1438711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHLIG, ROLANDO J DR.
3800 NW 132ND STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

MUHLIG, ROLANDO J DR.
760 EAST 39TH STREET
HIALEAH, FL 33013 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 MUHLIG

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUHLIG, ROLANDO J DR.
Address: 3800 NW 132ND STREET
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: BERG, JOSEPH L DR.
Address: 3800 NW 132ND STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

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

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: ROLANDO MUHLIG

MGRM

02/04/2009

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