

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016147

FILED
Apr 21, 2009
Secretary of State

Entity Name: 14 EAST HIALEAH APARTMENTS, LLC

Current Principal Place of Business:

C/O RIS
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7207 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0829692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RIS
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: MGR () Delete
Name: ALVAREZ JR, JOSE M
Address: 647 ESCOBAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ALVAREZ, SELINA
Address: 903 ESCOBAR AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CONCEPCION, MARIA A
Address: 4300 SANTA MARIA ST
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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

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: SERGIO CONCEPCION

MM

04/21/2009

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