

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000019010

**FILED**  
**Jul 25, 2008**  
**Secretary of State****Entity Name:** 114 ACRES HIALEAH, LLC**Current Principal Place of Business:**15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014**New Principal Place of Business:**2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172**Current Mailing Address:**15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014**New Mailing Address:**2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172**FEI Number:** 20-0954933**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALEJANDRO VILARELLO, P.A.  
15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172 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: CATHERINE A BURNS

07/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 15450 NEW BARN ROAD, SUITE #104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: CAPARROS, MARTIN JR  
Address: 15450 NEW BARN ROAD, SUITE #104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: MELO, AQUILINO  
Address: 13960 SW 144 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Change (X) Addition  
Name: PEREZ, ALBERTO  
Address: 37 S. ROYAL POINCIANA BLVD.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR ( ) Change (X) Addition  
Name: FALCONE, ART  
Address: 1951 NW 19 STREET SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

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 PINO

MGR

07/25/2008

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