

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019010

Entity Name: 114 ACRES HIALEAH, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-0954933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: SERGIO PINO

MGR

05/04/2010

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