2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033552

Entity Name: 315 HIALEAH, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 WEST 9 ST

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

10710 SW 60 ST 9545 SW 20 TERRAS MIAMI, FL 33173 MIAMI, FL 33165

FEI Number: 34-1995429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELMAN, YAMIL E 315 WEST 9 ST

HIALEAH, FL 33010 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SELMAN, YAMIL
 Name:

 Address:
 315 W 9 ST
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YAMIL SELMAN MGR 01/10/2007