2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033552

Entity Name: 315 HIALEAH, LLC

FILED Mar 02, 2009 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:

9545 SW 20 TERRAS 6120 SW 63 CT

MIAMI, FL 33165 SOUTH MIAMI, FL 33143

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 SELMAN, YAMIL E 315 WEST 9 ST 6120 SW 63 CT

HIALEAH, FL 33010 US SOUTH MIAMI, FL 33143 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: 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SELMAN, YAMIL
 Name:
 SELMAN, YAMIL

 Address:
 315 W 9 ST
 Address:
 6120 SW 63 CT

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: SOUTH MIAMI, FL 33143

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: YAMIL E SELMAN MGR 03/02/2009