

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043994

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: HIALEAH SHOPPING CENTER, LLC

**Current Principal Place of Business:**

7741 SW 122ND AVENUE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

7741 SW 122ND AVENUE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 86-1108540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

LAGO, JULIO  
7741 SW 122ND AVENUE  
MIAMI, FL 33183      US

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

DIAZ, O J  
7951 SW 40TH STREET  
206  
MIAMI, FL 33155 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: OJ DIAZ

07/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: MGMR ( ) Change (X) Addition  
Name: FIRST INVESTMENT INC,  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

Title: MGMR ( ) Change (X) Addition  
Name: ANTHONY R, CECCHINI,, TRUSTEE  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

Title: MGMR ( ) Change (X) Addition  
Name: PLAYERO PARTNERSHIP,  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ACT

MGMR

07/18/2005

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