

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043994

FILED
Mar 17, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JL

MGMR

03/17/2006

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