

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043994

FILED
Oct 09, 2008
Secretary of State

Entity Name: HIALEAH SHOPPING CENTER, LLC

Current Principal Place of Business:

8700 WEST FLAGLER ST
SUITE 165
MIAMI, FL 33174

New Principal Place of Business:

10820 SW 200 DR
CUTLER BAY, FL 33157

Current Mailing Address:

8700 WEST FLAGLER ST
SUITE 165
MIAMI, FL 33174

New Mailing Address:

10820 SW 200 DR
CUTLER BAY, FL 33157

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:

MORIS, ALBERTO N
8700 WEST FLAGLER ST
SUITE 165
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N
8700 WEST FLAGLER ST
SUITE 170
MIAMI, FL 33174 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: ALBERTO N. MORIS

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JULIO, LAGO A
Address: 10820 SW 200 DR
City-St-Zip: CUTLER BAY, FL 33157

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: JULIO LAGO

MGR

10/09/2008

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