

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057069

Entity Name: USM HIALEAH, LLC

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 ST  
SUITE 400A  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 ST  
SUITE 400A  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2665 S. BAYSHORE DR.  
PH-2A  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

2665 S. BAYSHORE DR.  
PH-2A  
COCONUT GROVE, FL 33133 US

FEI Number: 37-1494002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A  
2875 NE 191 ST  
SUITE 400A  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FELDMAN, MITCHELL A  
2665 S. BAYSHORE DR.  
PH-2A  
COCONUT GROVE, FL 33133 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: MITCHELL FELDMAN

04/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FELDMAN, MITCHELL A  
Address: 2875 NE 191ST STREET, STE 400A  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: BENENSON, ALAN I  
Address: 2875 NE 191ST STREET, STE 400A  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: KATZ, EZRA  
Address: 2665 S BAYSHORE DR, PHZ-A  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FELDMAN, MITCHELL A  
Address: 2665 S. BAYSHORE DR., PH-2A  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM (X) Change ( ) Addition  
Name: BENENSON, ALAN I  
Address: 1930 HARRISON STREET, SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

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: MITCHELL FELDMAN

MGMR

04/11/2006

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