

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058015

FILED
Apr 27, 2005
Secretary of State

Entity Name: CENTURY HIALEAH HOLDINGS, LLC

Current Principal Place of Business:

C/O 283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126

Current Mailing Address:

C/O 283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
C/O 283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICE, SHERYL S
7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 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: SHERYL S. RICE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PINO, SERGIO
Address: C/O 283 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINO, SERGIO
Address: 7270 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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: SERGIO PINO

MGR

04/27/2005

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