

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060297

FILED
Apr 11, 2006
Secretary of State

Entity Name: UNIVERSAL STORAGE HIALEAH, LLC

Current Principal Place of Business:

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

Current Mailing Address:

2875 NE 191ST 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: 33-1098657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A
2875 NE 191ST 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: USM HIALEAH, LLC,
Address: 2875 NE 191ST, STE 400A
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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