

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065866

FILED
Mar 30, 2009
Secretary of State

Entity Name: HIALEAH LAKES OFFICE PARK D & F, LLC

Current Principal Place of Business:

262 ATLANTIC ISLE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

262 ATLANTIC ISLE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-0108862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
301
AVENTURA, FL 33180 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: MGRM () Delete
Name: LANDAQ, INC.
Address: 13990 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AJS PROPERTIES, INC.
Address: 262 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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 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: ARIE STEIGER

MGRM

03/30/2009

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