

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065866

FILED
Jan 05, 2010
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:

STEIGER, ARIE
262 ATLANTIC AVE.
SUNNY ISLES BEACH, FL 33160 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: ARIE STEIGER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDAQ, INC.
Address: 13990 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

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

I hereby 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

01/05/2010

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