

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094125

Entity Name: HIALEAH PARK INN, LLC

FILED  
Jan 08, 2009  
Secretary of State

**Current Principal Place of Business:**

6650 W 20TH AVE  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

270 NE 4TH STREET  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-2099137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: MICANGELI, MAURIZIO  
Address: 270 NE 4TH ST  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: TUPINI, CLAUDIO  
Address: 270 NE 4TH ST  
City-St-Zip: MIAMI, FL 33132

Title: S ( ) Delete  
Name: CASTERA, BENOIST  
Address: 270 NE 4TH ST  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: 6650 WEST 20TH AVENU, E, LLC  
Address: 270 NE 4TH ST  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENOIST CASTERA

VP-S

01/08/2009

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