2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019702

Entity Name: HIALEAH LAKES OFFICE PARK, G & H, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

262 ATLANTIC ISLAND

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

262 ATLANTIC AVE

SUNNY ISLE BCH, FL 33160 US

FEI Number: 20-2427937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASCUAL, ADALBERTO M ARIE, STEIGER 13990 SW 97TH AVENUE 262 ATLANTIC ISLAND

MIAMI, FL 33176 US 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 HIALEAH LAKES OFFICE, LLC

Address: 13990 SW 97TH AVENUE City-St-Zip: MIAMI, FL 33176 US

Title: MGRM

Name: ASF PROPERTIES, LLC Address: 262 ATLANTIC ISLE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM Name: K15,LLC

Address: 1681 NW 97TH AVENUE City-St-Zip: DORAL, FL 33172 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 Statues.

SIGNATURE: ARIE STEIGER MGRM 01/05/2010