

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037200

Entity Name: HIALEAH RESIDENTIAL LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

C/O PELAYO MENDEZ, 1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

Current Mailing Address:

C/O PELAYO MENDEZ, 1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 20-2680883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, RUFINO
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MENDEZ, NELSA
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131 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: RUFINO MENDEZ

MGRM

04/29/2010

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