

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037612

Entity Name: 748090 HIALEAH, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

## New Principal Place of Business:

1333 SOUTH MIAMI AVENUE  
210  
MIAMI, FL 33130

## Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

## New Mailing Address:

1333 SOUTH MIAMI AVENUE  
210  
MIAMI, FL 33130

FEI Number: 27-0121870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANIZA, GUILLERMO  
848 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PANIZA, GUILLERMO  
1333 SOUTH MIAMI AVENUE  
SUITE 210  
MIAMI, FL 33130 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: GUILLERMO PANIZA

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PANIZA, ANA JUDITH  
Address: 848 BRICKELL AVE, STE 1120  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PANIZA, ANA JUDITH  
Address: 1333 SOUTH MIAMI AVENUE STE 210  
City-St-Zip: MIAMI, FL 33130

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: ANA JUDITH PANIZA

MGR

04/30/2009

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