

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037612

Entity Name: 748090 HIALEAH, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

New Principal Place of Business:

905 BRICKELL BAY DRIVE
1829
MIAMI, FL 33131

Current Mailing Address:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

New Mailing Address:

905 BRICKELL BAY DRIVE
1829
MIAMI, FL 33131

FEI Number: 27-0121870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANIZA, ANA JUDITH
Address: 905 BRICKELL BAY DRIVE STE 1829
City-St-Zip: MIAMI, FL 33131

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: ANA JUDITH PANIZA

MGR

05/03/2010

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