

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037612

Entity Name: 748090 HIALEAH, LLC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
1829
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DRIVE
1829
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0121870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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: MGR
Name: PANIZA, ANA JUDITH
Address: 905 BRICKELL BAY DRIVE STE 1829
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PANIZA, GUILLERMO
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: PANIZA GUILLERMO

MGR

09/11/2012

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