

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088329

Entity Name: HIALEAH PLACE, L.L.C.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

7951 SW 40 STREET STE 206
MIAMI, FL 33155

New Principal Place of Business:

8700 WEST FLAGLER STREET
#165
MIAMI, FL 33174

Current Mailing Address:

7951 SW 40 STREET STE 206
MIAMI, FL 33155

New Mailing Address:

8700 WEST FLAGLER STREET
#165
MIAMI, FL 33174

FEI Number: 14-1939203 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:

DIAZ, OSVALDO J
7951 SW 40 STREET STE 206
MIAMI, FL 33155 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: MGRM () Delete
Name: FIRST INVESTMENT ENT, ERPRISES, INC.
Address: 7951 SW 40 STREET STE 206
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: FIRST SOUTH INVESTME, NT,CORP.
Address: 7951 SW 40 STREET STE 206
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ARROW INK INVESTMENT, S, INC.
Address: 7951 SW 40 STREET STE 206
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: LAGO, JULIO
Address: 7951 SW 40 STREET STE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRST INVESTMENT ENT, ERPRISES, INC.
Address: 8700 WEST FLAGLER STREET, #165
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: FIRST SOUTH INVESTME, NT,CORP.
Address: 8700 WEST FLAGLER STREET, #165
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: ARROW INK INVESTMENT, S, INC.
Address: 8700 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: LAGO, JULIO
Address: 8700 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: JL

MNGR

06/30/2006

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