

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098678

FILED
Apr 25, 2007
Secretary of State

Entity Name: 1005 BUILDING HIALEAH, LLC

Current Principal Place of Business:

1005 EAST 49 STREET
HIALEAH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 ST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-4412411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVE, STEPHEN M
7600 RED ROAD
SUITE 200
SOUTH MIAMI, FL 33143 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 () Delete
Name: UZ, JOSE F
Address: 1005 BUILDING
City-St-Zip: HIALEAH, FL 33019 US

Title: MGR () Delete
Name: MORALES, ROGER
Address: 1005 BUILDING
City-St-Zip: HIALEAH, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE F UZ

MGR

04/25/2007

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