

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000098678

**FILED**  
**Apr 29, 2008**  
**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

**ADDITIONS/CHANGES:**

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

04/29/2008

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