

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098988

Entity Name: KINA HIALEAH, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1445228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMARILYS
250 CATALONIA AVENUE
SUITE 306
CORAL GABLES, FL 33134 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
Name: DIAZ, AMARILYS
Address: 250 CATALONIA AVE STE 305
City-St-Zip: MIAMI, FL 33134

Title: P
Name: NARDI, ETTORE
Address: 250 CATALONIA AVE STE 305
City-St-Zip: MIAMI, FL 33134

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: AMARILYS DIAZ

MGR

02/19/2010

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