

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098988

Entity Name: KINA HIALEAH, LLC

FILED
Feb 17, 2011
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:

CRUZ, KAREN
250 CATALONIA AVENUE
SUITE 306
CORAL GABLES, FL 33134 US

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: KAREN CRUZ

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: ETTORE NARDI

P

02/17/2011

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