

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113631

FILED
Apr 26, 2006
Secretary of State

Entity Name: A.D.R.R. PROPERTIES OF HIALEAH L.L.C.

Current Principal Place of Business:

3850 S.W. 87TH AVE STE 202
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3850 S.W. 87TH AVE STE 202
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3857302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, RAFAEL T
7101 SW 78 COURT
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: MGRM () Delete
Name: DE LA CRUZ, ANTHONY
Address: 401 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: REY, RAFAEL R
Address: 3850 S.W. 87TH AVE STE 202
City-St-Zip: MIAMI, FL 33155

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 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: ANTHONY CRUZ

MGRM

04/26/2006

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