

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113631

FILED
Jan 12, 2010
Secretary of State

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

Current Principal Place of Business:

7101 S.W. 78TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7101 S.W. 78TH COURT
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:

REY, RAFAEL R
7101 SW 78 COURT
MIAMI, FL 33143 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: RAFAEL REY

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REY, RAFAEL R
Address: 7101 S.W. 78TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DE LA CRUZ, ANTHONY
Address: 401 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: RAFAEL R REY

PRES

01/12/2010

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