

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115818

FILED
Apr 05, 2006
Secretary of State

Entity Name: HIALEAH RENPHIL CONVERSION, LLC

Current Principal Place of Business:

8961 S.W. 108TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8961 S.W. 108TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, HECTOR
8961 S.W. 108TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CASTELLON, HECTOR O
8961 S.W. 108TH STREET
MIAMI, FL 33176 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: HECTOR O. CASTELLON

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLON, HECTOR
Address: 8961 S.W. 108TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLON, HECTOR O
Address: 8961 S.W. 108TH STREET
City-St-Zip: MIAMI, FL 33176

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: HECTOR O. CASTELLON

MGR

04/05/2006

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