

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119687

FILED
Jan 21, 2011
Secretary of State

Entity Name: HIALEAH WEST INVESTMENTS, LLC

Current Principal Place of Business:

11501 SW 40 STREET
2ND FLOOR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11501 SW 40 STREET
2ND FLOOR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 06-1764967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165 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: MGR
Name: HIALEAH WEST INVESTMENTS, INC.
Address: 11501 SW 40 STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33165

Title: CEO
Name: LEON, BENJAMIN JR
Address: 11501 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: P
Name: LEON, BENJAMIN III
Address: 11501 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: V
Name: MAURY, ALBERT
Address: 11501 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: S
Name: LEON, LOURDES
Address: 11501 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: T
Name: LEON, SILVIA
Address: 11501 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR. _____

CEO

01/21/2011

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