2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000006800 1. Entity Name LVS HIALEAH INDUSTRIAL LLC



Mailing Address

DO NOT WRITE IN THIS SPACE

5709 NW 158 STREET MIAMI LAKES, FL 33014 US

Principal Place of Business

5709 NW 158 STREET

MIAMI LAKES, FL 33014 US

FILED Mar 17, 2008 08:00 Al Secretary of State



02252008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For | |
|----------------------------------|-----------------------------------|-----|
| 20-4268419 | Not Applicab | ıle |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

SWEZY, LEWIS V 5709 NW 158 STREET MIAMI LAKES, FL 33014

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when rainstating) | DATE | | |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------|--|--|
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE | MGRM | | | | |
| NAME | SWEZY, LEWIS V | | | | |
| STREET ADDRESS | 5709 NW 58 STREET | | | | |
| CITY-ST-ZIP | MIAMI LAKES, FL 33014 | | | | |
| TITLE | | | U00000862277 | | |
| NAME | | | 04/03/08-80044-009 143.75 | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | <u> </u> | | • | | |
| TITLE . | | | ' | | |
| NAME | | | | | |
| STREET ADDRESS | | l no | NOT WRITE | | |
| CITY-ST-ZIP | | | MOI WINIT | | |
| TITLE | | l in | THIS SPACE | | |
| NAME | | "" | TIMO OF ACE | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | • | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | • | | |
| TITLE | | ì | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | ⁷ / /l | 4 | | |

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept