2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028360

Entity Name: HIALEAH 150, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BLVD., 2ND FLOOR 1200 PONCE DE LEON BLVD., 2ND FLOOR CORAL GABLES, FL 33134

SECOND FLOOR

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 PONCE DE LEON BLVD., 2ND FLOOR 1200 PONCE DE LEON BLVD., 2ND FLOOR CORAL GABLES, FL 33134

SECOND FLOOR CORAL GABLES, FL 33134

FEI Number: 20-4528124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODE, ODALYS BODE, ODALYS 1200 PONCE DE LEON BLVD., 2ND FLOOR 1200 PONCE DE LEON BLVD., 2ND FLOOR

CORAL GABLES, FL 33134 SECOND FLOOR CORAL GABLES, FL 33134 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: 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HERNANDEZ, OMAR A Name:

Address: 1200 PONCE DE LEON BLVD., 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: OMAR A. HERNANDEZ **MGR** 04/30/2010