

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# L06000028360

Entity Name: HIALEAH 150, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

BODE, ODALYS
1200 PONCE DE LEON BLVD., 2ND FLOOR
SECOND FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: HERNANDEZ, OMAR A
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 Statutes.

SIGNATURE: OMAR A HERNANDEZ MGRM 04/21/2011

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