

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039038

FILED
Feb 14, 2011
Secretary of State

Entity Name: EXTRA SPACE OF HIALEAH, LLC

Current Principal Place of Business:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84121 US

New Principal Place of Business:

Current Mailing Address:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84121 US

New Mailing Address:

FEI Number: 20-4696303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALLEN, CHARLES L
Address: 2795 E COTTONWOOD PKWY 400 SALT LAKE CITY
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: MGR
Name: CHRISTENSEN, KENT W
Address: 2795 E COTTONWOOD PKWY 400 SALT LAKE CITY
City-St-Zip: SALT LAKE CITY, UT 84121 US

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: CHARLES L. ALLEN

MGR

02/14/2011

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