

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060087

**FILED**  
**Apr 10, 2007**  
**Secretary of State**

**Entity Name:** HIALEAH 80 INVESTMENTS, LLC

**Current Principal Place of Business:**

5670 WEST 25TH STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

14160 PALMETTO FRONTAGE RO  
SUITE 23  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

5670 WEST 25TH STREET  
HIALEAH, FL 33016

**New Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
23  
MIAMI LAKES, FL 33016

FEI Number: 20-5363449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TOBCHI, RICARDO J  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO TOBCHI

MGR

04/10/2007

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