

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060088

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** HIALEAH 80, LLC

**Current Principal Place of Business:**

14160 PALMETTO FRONTAGE ROAD  
SUITE 23  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
23  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 20-3515539      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      US

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

SAT REGISTERED AGENTS, LLC  
11900 BISCAYNE BOULEVARD  
SUITE 280  
MIAMI, FL 33181 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: STEPHEN A. TAYLOR

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DENN INVESTMENTS, IN, C.  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016 D

Title: MGR      ( ) Delete  
Name: BUY2SELL, INC.,  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016 D

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

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