

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060088

FILED  
Feb 12, 2009  
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:**

14160 PALMETTO FRONTAGE ROAD  
SUITE 34  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
23  
MIAMI LAKES, FL 33016

**New Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
34  
MIAMI LAKES, FL 33016

FEI Number: 20-3515539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAT REGISTERED AGENTS, LLC  
11900 BISCAYNE BOULEVARD  
SUITE 280  
MIAMI, FL 33181 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 ( ) Delete  
Name: DANELY CORPORATION,  
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

PRE

02/12/2009

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