

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060088

Entity Name: HIALEAH 80, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 34
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
34
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
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:

KENNETH W. MCCOY
15271 NW 60 AVE
SUITE 203
MIAMI, FL 33014 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: KENNETH MCCOY

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANELY CORPORATION
Address: 14160 PALMETTO FRONTAGE ROAD, 31
City-St-Zip: MIAMI LAKES, FL 33016 D

Title: MGR
Name: BUY2SELL, INC.
Address: 14160 PALMETTO FRONTAGE ROAD, 31
City-St-Zip: MIAMI LAKES, FL 33016 D

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: RICARDO TOBCHI

MGR

04/12/2010

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