

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060088

Entity Name: HIALEAH 80, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 200
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 200
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:

KENNETH W. MCCOY
15271 NW 60 AVE
SUITE 203
MIAMI, FL 33014 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: DANELY CORPORATION
Address: 14100 PALMETTO FRONTAGE ROAD, 200
City-St-Zip: MIAMI LAKES, FL 33016 D

Title: MGR
Name: BUY2SELL, INC.
Address: 14100 PALMETTO FRONTAGE ROAD, 200
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: RICK TOBCHI

MGR

01/26/2011

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