

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007666

Entity Name: HIALEAH PALACE, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

3701 SW 87 AVE
MIAMI, F 33165 US

New Principal Place of Business:

6355 NW 36 ST
602
MIAMI, FL 33166 US

Current Mailing Address:

3701 SW 87 AVE
MIAMI, F 33165 US

New Mailing Address:

6355 NW 36 ST
602
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTANO, PIERINA
3701 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
6355 NW 36 ST
602
MIAMI, FL 33166 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: PIERINA MONTANO

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTANO, PIERINA
Address: 3701 SW 87 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36 ST SUITE 602
City-St-Zip: MIAMI, FL 33166 US

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: PIERINA MONTANO

MGR

05/13/2008

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