

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040645

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIALEAH LAKES INVESTMENTS, LLC

Current Principal Place of Business:

3408 W 84TH STREET
SUITE # 102
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3408 W 84TH STREET
SUITE # 102
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-8863422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIROLAMO, LUIGI
3408 W 84TH STREET
SUITE # 102
HIALEAH, FL 33018 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: MGRM
Name: DI GIROLAMO, LUIGI
Address: 3408 W 84TH STREET SUITE # 102
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: DI GIROLAMO, YOLYHEC
Address: 3408 W 84TH STREET SUITE # 102
City-St-Zip: HIALEAH, FL 33018 US

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: LUIGI DI GIROLAMO

MGR

02/16/2011

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