

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066906

FILED
Feb 11, 2008
Secretary of State

Entity Name: MASTER HIALEAH PROMENADE, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY, SUITE 208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY, SUITE 208
HALLANDALE BEACH, FL 33009

New Mailing Address:

900 N. FEDERAL HWY.
HALLANDALE BEACH, FL 33009

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L.
900 N. FEDERAL HWY.
SUITE 208
HALLANDALE BEACH, FL 33009 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: ROBERT L. SHAPIRO

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROBERT L. SHAPIRO

MGRM

02/11/2008

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