

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079427

FILED
May 12, 2008
Secretary of State

Entity Name: HIALEAH MULTISPECIALTY INVESTMENTS, LLC

Current Principal Place of Business:

777 E 25TH ST
HIALEAH, FL 33013

New Principal Place of Business:

2900 PALM AVENUE
HIALEAH, FL 33013

Current Mailing Address:

777 E 25TH ST
HIALEAH, FL 33013

New Mailing Address:

2900 PALM AVENUE
HIALEAH, FL 33013

FEI Number: 35-2304829 **FEI Number Applied For ()** **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:

ESCALANTE, JOSE E
777 E 25TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

STRATTON, DOUGLAS D
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: DOUGLAS D. STRATTON

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCALANTE, JOSE E
Address: 777 E 25TH ST
City-St-Zip: HIALEAH, FL 33013

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CONTRERAS, JOSE
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Change (X) Addition
Name: CORTES, ANAIS
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, ALEXIS
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

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: ANAIS CORTES

MGRM

05/12/2008

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