

# 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