

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079427

FILED
Mar 21, 2011
Secretary of State

Entity Name: HIALEAH MULTISPECIALTY INVESTMENTS, LLC

Current Principal Place of Business:

2900 PALM AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 698
CIRCLE PINES, MN 55014

New Mailing Address:

FEI Number: 35-2304829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JANE M
490 SAWGRASS CORPORATE PARKWAY
100
SUNRISE, FL 33325 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: MGR
Name: CORTES, ANAIS
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: CONTRERAS, JOSE
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: GUTIERREZ, ALEXIS
Address: 2900 PALM AVENUE
City-St-Zip: HIALEAH, FL 33013

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: ANAIS CORTES

MGR

03/21/2011

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