

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90112 033 ***143.75

DOCUMENT # L07000080611

1. Entity Name
HIALEAH PROPERTY INVESTMENT, LLC



Principal Place of Business
1221 BRICKELL AVENUE
SUITE 923
MIAMI, FL 33131

Mailing Address
1221 BRICKELL AVENUE
SUITE 923
MIAMI, FL 33131

80003468



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.
2741 W. 70th Street,
City & State
Hialeah, FL
Zip
33010 Country
USA

Suite, Apt. #, etc.
2741 W. 70th Street,
City & State
Hialeah, FL
Zip
33010 Country
USA

04102008 Chg-LLC CR2E083 (12/06)

4. FEI Number

20-0711025

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SALTIEL, SORAYA M
1221 BRICKELL AVENUE
SUITE 923
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Soraya M. Satiel

Street Address (P.O. Box Number is Not Acceptable)

2741 W. 70th Street

City Hialeah

FL

Zip Code

33010

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Soraya M. Satiel

(NOTE: Registered Agent signature required when reappointing)

4/11/08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME SALTIEL, ARMANDO
STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 923
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE MGRM
NAME SALTIEL, MOISES
STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 923
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE MGRM
NAME SALTIEL, LUIS
STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 923
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE MGR
NAME SALTIEL, SORAYA M
STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 923
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME Satiel, Armand
STREET ADDRESS 2741 W. 70th Street
CITY-ST-ZIP Hialeah, FL 33010 ☒ Change ☐ Addition

TITLE MGRM
NAME Satiel, Moises
STREET ADDRESS 2741 W. 70th Street
CITY-ST-ZIP Hialeah, FL 33010 ☒ Change ☐ Addition

TITLE MGRM
NAME Satiel, Luis
STREET ADDRESS 2741 W. 70th Street
CITY-ST-ZIP Hialeah, FL 33010 ☒ Change ☐ Addition

TITLE MGR
NAME Satiel, Soraya M.
STREET ADDRESS 2741 W. 70th Street
CITY-ST-ZIP Hialeah, FL 33010 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: Soraya M. Satiel

4/11/08

(305) 821-1260

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #