

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082789

Entity Name: HIALEAH POINTE, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

2030 DOUGLAS RD, SUITE 180  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOUGLAS RD, SUITE 180  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-0655963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARISSO, ALBERT  
1637 NW 27TH AVENUE, SUITE 200  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

ARISSO, ALBERT  
2030 S DOUGLAS ROAD STE 108  
CORAL GABLES, FL 33134 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:

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORERA, JORGE  
Address: 2030 DOUGLAS RD, SUITE 180  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: ARISSO, ALBERT  
Address: 2030 DOUGLAS RD, SUITE 180  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: VELOCCI, RALPH  
Address: 2030 DOUGLAS RD, SUITE 180  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORERA, JORGE  
Address: 2030 DOUGLAS RD, SUITE 108  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: ARISSO, ALBERT  
Address: 2030 DOUGLAS RD, SUITE 108  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: VELOCCI, RALPH  
Address: 2030 DOUGLAS RD, SUITE 108  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE MORERA

MGRM

04/22/2008

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