

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082789

Entity Name: HIALEAH POINTE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS RD, SUITE 180
CORAL GABLES, FL 33134

New Principal Place of Business:

2699 W 79 ST #1
1
HIALEAH, FL 33016

Current Mailing Address:

2030 DOUGLAS RD, SUITE 180
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 960296
MIAMI, FL 33296

FEI Number: 26-0655963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISSE, ALBERT
2030 S DOUGLAS ROAD STE 108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELOCCI, RALPH
2699 W 79 ST
1
HIALEAH, FL 33016 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: RALPH VELOCCI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELOCCI, RALPH
Address: 2699 W 79 ST #1
City-St-Zip: HIALEAH, FL 33016

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: RALPH VELOCCI

MGR

04/20/2011

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