

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087911

Entity Name: 309 HIALEAH LAKES LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
G309
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13721 SW 49 CT
MIRAMAR, FL 33027 US

New Mailing Address:

13721 SW 49TH COURT
MIRAMAR, FL 33027 US

FEI Number: 26-1201676 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:

FIGUEREDO, EDEL
13721 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FIGUEREDO, EDEL
13721 SW 49TH COURT
MIRAMAR, FL 33027 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: EDEL FIGUEREDO

06/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FIGUEREDO, SANDRA L
Address: 13721 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: FIGUEREDO, EDEL
Address: 13721 SW 49TH COURT
City-St-Zip: MRAMAR, FL 33027

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: SANDRA L FIGUEREDO

MGRM

06/17/2008

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