

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102169

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** SUBLEASE ASSOCIATES HIALEAH, LLC

**Current Principal Place of Business:**

1800 SUNSET HARBOUR DRIVE  
SUITE #2  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SUNSET HARBOUR DRIVE  
SUITE #2  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 26-2006345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RATNER & TOBIN, LLP  
1800 SUNSET HARBOUR DRIVE  
SUITE #2  
MIAMI BEACH, FL 33139 US

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

RATNER, CHARLES H  
214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480 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:** CHARLES H. RATNER

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** KARLTON, FREDRIC N  
**Address:** 1800 SUNSET HARBOUR DRIVE, SUITE #2  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

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:** FREDRIC N. KARLTON

MGR

04/20/2010

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