

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105565

FILED
Apr 30, 2008
Secretary of State

Entity Name: PORT OF HIALEAH HOLDINGS, LLC

Current Principal Place of Business:

3066 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

3850 NW N. RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1250896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATAMI, MAZYER
Address: 3066 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: ESTEFANO, DELAILA J
Address: 9200 SOUTH DADELAND BOULEVARD, SUITE 204
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAZYER HATAMI

MGMB

04/30/2008

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