

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114455

Entity Name: 801 HIALEAH DRIVE, LLC

FILED  
Feb 25, 2008  
Secretary of State

**Current Principal Place of Business:**

10 N.W. LE JEUNE ROAD, SUITE 500  
C/O NICOLAS FERNANDEZ, P.A.  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

10 N.W. LE JEUNE ROAD, SUITE 500  
C/O NICOLAS FERNANDEZ, P.A.  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-1447232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ESQUIRE CORPORATE SERVICES, INC.  
10 N.W. LE JEUNE ROAD, SUITE 500  
MIAMI, FL 33126      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: ANTON, ALEJANDRO  
Address: 10 N.W. LE JEUNE ROAD, SUITE 500  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANTON, ALEJANDRO  
Address: 322 COSTA BRAVA COURT  
City-St-Zip: CORAL GABLES, FL 33143

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: ALEJANDRO ANTON

MNGR

02/25/2008

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