

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114455

Entity Name: 801 HIALEAH DRIVE, LLC

FILED
Jun 05, 2009
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:

801 HIALEAH DRIVE, LLC
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

801 HIALEAH DRIVE, LLC
HIALEAH, FL 33010

FEI Number: 26-1447232 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:

ESQUIRE CORPORATE SERVICES, INC.
10 N.W. LE JEUNE ROAD, SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANTON, ANTON O MGRM
801 HIALEAH
HIALEAH, FL 331010 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: ALEJANDRO ANTON

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ALEJANDRO ANTON

MGRM

06/05/2009

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