

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114455

Entity Name: 801 HIALEAH DRIVE, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

801 HIALEAH DRIVE, LLC
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

801 HIALEAH DRIVE, LLC
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1447232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, ANTON O MGRM
801 HIALEAH
HIALEAH, FL 33101 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
Name: ANTON, ALEJANDRO
Address: 322 COSTA BRAVA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: ASHACARA, LLC
Address: 201 ALHAMBRA CIRCLE, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

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: ALEX ANTON

MGRM

03/25/2011

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