

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114455

Entity Name: 801 HIALEAH DRIVE, LLC

FILED  
Apr 13, 2012  
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 (X)

**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: BEATRIZ R ANTON

MNGR

04/13/2012

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