

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115379

Entity Name: HIALEAH SHOPS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

506 MANCHESTER EXPRESSWAY, SUITE B-5
COLUMBUS, GA 31904

New Principal Place of Business:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

Current Mailing Address:

506 MANCHESTER EXPRESSWAY, SUITE B-5
COLUMBUS, GA 31904

New Mailing Address:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

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

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: VICTORY REAL ESTATE, INVESTMENTS, L L C
Address: P.O. BOX 425
City-St-Zip: BAINBRIDGE, GA 39818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICTORY REAL ESTATE, INVESTMENTS, L L C
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

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: RONNIE CULBRETH MGR 04/25/2008

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