

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128185

FILED
Feb 19, 2009
Secretary of State

Entity Name: HIALEAH - 24TH STREET, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1378512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R
2655 LEJEUNE ROAD, SUITE 700
ARISTA & HERRAN
CORAL GABLES, FL 33134 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: MGR () Delete
Name: A.C.K.E., INC.,
Address: 1060 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

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: A.C.K.E., INC

MGR

02/19/2009

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