

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001396

Entity Name: HIALEAH 20, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

120 N.E. 27TH STREET, SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

120 N.E. 27TH STREET, SUITE 200
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1748357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
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
Name: CHO, ANTHONY
Address: 120 N.E. 27TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33137

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: ANTHONY CHO

MGR

02/19/2011

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