

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006170

Entity Name: 145 WEST HIALEAH, LLC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD., STE 106
C/O HIGHLAND PROPERTY SERVICES & MGMT.,LLC
BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

500 NE SPANISH RIVER BLVD., STE. 106
C/O HIGHLAND PROPERTY SERVICES & MGMT.,LLC
BOCA RATON, FL 33431

FEI Number: 26-3950743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD., SUITE 106
CUERVO & PARKS, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PARKS, STEVEN N
C/O CUERVO & PARKS, P.A.
500 NE SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33431 US

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: STEVEN N. PARKS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGHLAND PROPERTY SERVICES & MGMT, LLC
Address: 500 NE SPANISH RIVER BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN N. PARKS AS MGR., HPSM, LLC.

MGR

04/29/2010

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