

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013785

Entity Name: HIALEAH GARDENS ALF, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

8905 NW 120TH TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8905 NW 120TH TERRACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-1926574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, OSVALDO J
968 IBIS AVENUE
MIAMI SPRINGS, FL 33166 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: MEDINA, OSVALDO J
Address: 968 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OSVALDO J MEDINA

MGRM

03/29/2010

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