2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013785

Entity Name: HIALEAH GARDENS ALF, LLC

Apr 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8905 NW 120TH TERRACE HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8905 NW 120TH TERRACE HIALEAH, FL 33018

FEI Number: 26-1926574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, OSVALDO J 968 IBIS AVENUE MIAMI SPRINGS, FL 33166

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEDINA, OSVALDO J Name: 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 Statues.

SIGNATURE: OSVALDO J MEDINA **MGR** 04/12/2011