

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036192

Entity Name: HIALEAH HOLDINGS, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

2301 NW 87TH AVE. 6TH FLOOR  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2301 NW 87TH AVE. 6TH FLOOR  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-3120463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE. 2ND FLOOR  
CORAL GABLES, FL 33134 US

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

BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6 FLOOR  
DORAL, FL 33172 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: CATHERINE A BURNS

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PINO, SERGIO  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: BARRETO, RODNEY  
Address: 235 CATALONIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SERGIO PINO

MGR

04/30/2009

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