

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036192

Entity Name: HIALEAH HOLDINGS, LLC

FILED
May 04, 2010
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)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MELO, AQUILINO
Address: 13960 SW 144 AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

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: SERGIO PINO

MGR

05/04/2010

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