

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036192

Entity Name: HIALEAH HOLDINGS, LLC

FILED
Apr 30, 2012
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:

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

04/30/2012

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