

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040816

FILED
Apr 29, 2010
Secretary of State

Entity Name: HIALEAH PURCHASERS LLC

Current Principal Place of Business:

1934 HOLLYWOOD BLVD
2ND FLOOR SUITE 168
HOLLYWOOD, FL 33020

New Principal Place of Business:

1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020

Current Mailing Address:

1934 HOLLYWOOD BLVD
2ND FLOOR SUITE 168
HOLLYWOOD, FL 33020

New Mailing Address:

1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020

FEI Number: 26-2473487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROCAS, JACOB
1934 HOLLYWOOD BLVD
2ND FLOOR SUITE 168
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BARROCAS, JACOB
1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020 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: JACOB BARROCAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARROCAS, JACOB
Address: 1720 HARRISON STREET PH-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MANELIS, OREN
Address: 1720 HARRISON STREET PH-A
City-St-Zip: HOLLYWOOD, FL 33020

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: JACOB BARROCAS

MGRM

04/29/2010

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