

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046668

Entity Name: 395 HIALEAH, LLC

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

251 ATLANTIC ISLE  
C/O PAULINE M. HOLLAND  
SUNNY ISLE BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

251 ATLANTIC ISLE  
C/O PAULINE M. HOLLAND  
SUNNY ISLE BEACH, FL 33160

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HOLLAND, PAULINE M  
251 ATLANTIC ISLE  
SUNNY ISLE BEACH, FL 33160      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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      HOLLAND, PAULINE M  
Address:                      251 ATLANTIC ISLE  
City-St-Zip:                      SUNNY ISLES BEACH, FL 33160

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: PAULINE HOLLAND                      MGR                      01/09/2009

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