

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046668

Entity Name: 395 HIALEAH, LLC

FILED
Feb 18, 2011
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 (X)

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: MGR
Name: HOLLAND, PAULINE M
Address: 251 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PAULINE HOLLAND MGR 02/18/2011

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