

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071801

Entity Name: HIALEAH, 21ST ST., LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 158
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 26-4173233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVON, SAMUEL D ESQ.
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: BAL BAY REALTY, LTD.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. BRUNETTI

MGR

02/03/2009

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