

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 03, 2009
Secretary of State**

DOCUMENT# L08000071801

Entity Name: HIALEAH, 21ST ST., LLC

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:

KLOCK, JOSEPH ESQ.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: JOSEPH KLOCK 09/03/2009

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: STEPHEN P. BRUNETTI SECT 09/03/2009

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