

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071801

Entity Name: HIALEAH, 21ST ST., LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010

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:

KLOCK, JOSEPH ESQ.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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
Name: BAL BAY REALTY, LTD.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: JOSEPH KLOCK

MGRM

01/05/2010

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