

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071845

Entity Name: HIALEAH, 32ND ST., LLC

FILED  
Feb 02, 2009  
Secretary of State

**Current Principal Place of Business:**

2200 EAST 4TH AVENUE  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 158  
HIALEAH, FL 33011 US

**New Mailing Address:**

FEI Number: 26-3176328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

GP

02/02/2009

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