

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111572

FILED
Sep 15, 2009
Secretary of State**Entity Name:** HIALEAH PLAZA, LLC**Current Principal Place of Business:**12185 SOUTH DIXIE HWY
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**12185 SOUTH DIXIE HWY
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 59-2353335**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SU, SIXTO H
12185 SOUTH DIXIE HWY
MIAMI, FL 33156 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 () Delete
Name: SU, SIXTO H
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156Title: MGR (X) Delete
Name: SU, SIXTO
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156Title: MGR (X) Delete
Name: SU, JAMES
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156Title: MGR (X) Delete
Name: SU, DAVID
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SU, SIXTO H
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: SIXTO HENRY SU

MGRM

09/15/2009

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