

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008059

FILED
Apr 19, 2010
Secretary of State

Entity Name: HIALEAH WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL

New Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL

New Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 26-4118015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D ESQ
4400 BISCAYNE BLVD.
MIAMI, FL US

Name and Address of New Registered Agent:

RUBIN, STEVEN D ESQ
4400 BISCAYNE BLVD.
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FROST, PHILLIP MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HSIAO, JANE H
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: PHILLIP FROST, MD

P

04/19/2010

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