2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021479

Entity Name: HIALEAH PACIFIC RENTALS, LLC

FILED Jun 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 SE 8TH CT HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1395 SE 8TH CT HIALEAH, FL 33010

FEI Number: 26-4379213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEL REY, CESAR Address: 1395 SE 8TH CT City-St-Zip: HIALEAH, FL 33010

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 Statues.

SIGNATURE: CESAR DEL REY MGR 06/04/2010