

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050647

Entity Name: 601 W 49 ST HIALEAH, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN ROAD STE 210
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD STE 210
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-0278121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QEONARD, C GLENN
1995 EAST OAKLAND PARK BLVD
STE 105
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LEONARD, C GLENN
1995 EAST OAKLAND PARK BLVD
STE 105
FT LAUDERDALE, FL 33306 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: GLENN C. LEONARD

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERT T WILLIAMSON TRUST
Address: 10400 GRIFFIN ROAD STE 210
City-St-Zip: COOPER CITY, FL 33328

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: BARBARA WILLIAMSON

MGRM

02/19/2010

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