

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115094

FILED
Apr 15, 2010
Secretary of State

Entity Name: HIALEAH INVESTMENT PROPERTY, LLC

Current Principal Place of Business:

5300 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5300 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1517644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD SUITE 350-N
HOLLYWOOD, FL 33021 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
Name: FRATI, MARIO
Address: 5300 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

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: MARIO FRATI

MGRM

04/15/2010

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