

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122742

Entity Name: 971 EAST HIALEAH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 106
C/O HIGHLAND PROPERTY SERVICES & MGMT, LLC
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 106
C/O HIGHLAND PROPERTY SERVICES & MGMT, LLC
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1565583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
CUERVO & PARKS, P.A.
500 NE SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33431 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
Name: HIGHLAND PROPERTY SERVICES & MGMT, LLC.
Address: 500 NE SPANISH RIVER BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN N PARKS AS PRES OF MGR

MGR

04/29/2011

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