

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097495

FILED
Jan 05, 2011
Secretary of State

Entity Name: WEST HIALEAH TRUST PROPERTIES, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3489488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. ROSE PA
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: KALB, STUART R
Address: 150 WEST FLAGLER STREET, SUITE 1525
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ROSE, MICHAEL I
Address: 150 WEST FLAGLER STREET, SUITE 1525
City-St-Zip: MIAMI, FL 33130

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: MICHAEL I. ROSE

MGRM

01/05/2011

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