

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000099170

Entity Name: 831 HIALEAH, LLC

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

445 GRAND BAY DRIVE, APT. 504  
KEY BISCAYNE, FL 33149

## **New Principal Place of Business:**

151 CRANDON BLVD  
APT 1136  
KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

445 GRAND BAY DRIVE, APT. 504  
KEY BISCAYNE, FL 33149

## **New Mailing Address:**

151 CRANDON BLVD  
APT 1136  
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VALLES ROVIRA, JOSE  
445 GRAND BAY DRIVE, APT. 504  
KEY BISCAYNE, FL 33149 US

## **Name and Address of New Registered Agent:**

VALLES ROVIRA, JOSE  
151 CRANDON BLVD  
APT 1136  
KEY BISCAYNE, FL 33149 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:

01/16/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALLES ROVIRA, JOSE  
Address: 151 CRANDON BLVD, APT 1136  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE VALLES

MGRM

01/16/2012

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