2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000108075

Entity Name: 7255 HIALEAH INVESTORS, LLC

Current Principal Place of Business:

8580 SW 141 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8580 SW 141 STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORRAL, VICTOR M
8580 SW 141 STREET
MIAMI, FL 33158 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: BAYSHORE REAL ESTATE PARTNERS, LLC
Address: 8580 SW 141 STREET
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: MKM2, LLC
Address: 7244 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33009

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 Statues.

SIGNATURE: VICTOR CORRAL MGRM 04/19/2011

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