

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108075

Entity Name: 7255 HIALEAH INVESTORS, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8580 SW 141 STREET  
MIAMI, FL 33158

**New Principal Place of Business:**

8856 SW 111 TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

8580 SW 141 STREET  
MIAMI, FL 33158

**New Mailing Address:**

8856 SW 111 TERRACE  
MIAMI, FL 33176

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:**

CORRAL, VICTOR M  
8856 SW 111 TERRACE  
MIAMI, FL 33176 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: VICTOR CORRAL

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAYSHORE REAL ESTATE PARTNERS, LLC  
Address: 8856 SW 111 TERRACE  
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: VICTOR CORRAL

MGRM

04/25/2012

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