

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