

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130518

FILED
Apr 20, 2011
Secretary of State

Entity Name: 1130 WEST 37 HIALEAH INVESTMENT, LLC

Current Principal Place of Business:

3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146

New Principal Place of Business:

3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146

New Mailing Address:

3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146

FEI Number: 27-4341143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD
3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

KANTROWITZ, HOWARD
3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146 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: HOWARD KANTROWITZ

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: CABRERIZO, VIVIAN
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO

MGRM

04/20/2011

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