

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130518

FILED
Mar 13, 2012
Secretary of State

Entity Name: 1130 WEST 37 HIALEAH INVESTMENT, LLC

Current Principal Place of Business:

3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146

New Mailing Address:

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

Title: MGR
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

MGR

03/13/2012

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