2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131232

Entity Name: HIALEAH VDP, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8580 SW 141 STREET MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

8580 SW 141 STREET MIAMI, FL 33158

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRRAL, VICTOR M 8580 SW 141 STREET MIAMI, FL 33158 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: 7255 HIALEAH INVESTORS, LLC

Address: 8580 SW 141 STREET City-St-Zip: MIAMI, FL 33158

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