

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063693

Entity Name: LMM HIALEAH, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

1365 W 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1365 W 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 35-2414053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALFREDO, MENOCA
730 NW 107TH AVE STE 115
MIAMI, FL 33172 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: ALFREDO MENOCA

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOVAK, MICHAEL A
Address: 1365 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: TAUBER, LILLIAN E
Address: 1365 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: MICHAEL NOVAK

MANA

05/03/2012

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