2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000087062

Entity Name: 451 HIALEAH HOLDINS L.L.C.

Current Principal Place of Business:

900 W 49 STREET SUITE 506
HIALEAH, FL 33012

New Principal Place of Business:

900 W 49 STREET SUITE 536
HIALEAH, FL 33012

Current Mailing Address:

900 W 49 STREET SUITE 506
HIALEAH, FL 33012

New Mailing Address:

900 W 49 STREET SUITE 536
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

MORALES, RAUL
900 W 49 STREET SUITE 506
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORALES, RAUL
900 W 49 STREET SUITE 536
HIALEAH, FL 33012 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: RAUL MORALES 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, RAUL
Address: 18230 NW 86 AVE
City-St-Zip: MIAMI LAKES, FL 33015

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: RAUL MORALES MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date