2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115571

Entity Name: 102 HIALEAH LLC.

FILED Apr 23, 2012 Secretary of State

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

102 HIALEAH AVE.

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

295 11TH CT. VERO BEACH, FL 32962

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

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

LARABELL, ERIC J 295 11TH CT.

VERO BEACH, FL 32962 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: MGR

Name: LARABELL, ERIC J Address: 295 11TH CT.

City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

Name: LARABELL, RICHARD A
Address: 102 HIALEAH

City-St-Zip: FORT PIERCE, FL 34982

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: ERIC LARABELL MGR 04/23/2012