

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000489

FILED
Apr 26, 2004
Secretary of State

Entity Name: HIALEAH REALTY GROUP, LLC

Current Principal Place of Business:

1350 WEST 6 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

17600 NW 5TH AVE
MIAMI, FL 33169

Current Mailing Address:

PO BOX 403818
MIAMI, FL 33140

New Mailing Address:

PO BOX 403818
MIAMI, FL 331401818

FEI Number: 11-3554865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, YOSIE
C/O BEACH PROPERTIES
3100 COLLINS AVENUE
MIAMI, FL 33140 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/MEMBERS:

Title: MGR () Delete
Name: RAND, PINCUS
Address: 937 EAST 22 STREET
City-St-Zip: BROOKLYN, NY

Title: MGRM () Delete
Name: RAND, ARIE
Address: 3480 SHERIDAN AVENUE
City-St-Zip: MAIMI BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PINCUS RAND

MGR

04/26/2004

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