

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004541

**Entity Name:** LP HIALEAH GARDENS, LLC

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12201 BLUEGRASS PARKWAY  
LOUISVILLE, KY 40299 US

**New Principal Place of Business:**

**Current Mailing Address:**

12201 BLUEGRASS PARKWAY  
LOUISVILLE, KY 40299 US

**New Mailing Address:**

**FEI Number:** 20-8342692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33241 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/MANAGERS:**

**Title:** MGR  
**Name:** LP MANAGER, LLC  
**Address:** 6380 WILSHIRE BLVD., SUITE 800  
**City-St-Zip:** LOS ANGELES, CA 90048 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: SANDRA ADAMS

VP

01/13/2012

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