

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005602

Entity Name: PF HIALEAH, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8350 WEST HIALEAH GARDENS BLVD
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12682 NW 68TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

12682 NW 68TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 27-4278992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, SCOTT
12682 NW 68TH DRIVE
PARKLAND, FL 33076 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: BIDWELL, DAVID
Address: 26 ERNEST DRIVE
City-St-Zip: LANOKA HARBOR, NJ 08734

Title: MGR
Name: LINSKY, SCOTT
Address: 12682 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: DAVID BIDWELL

MGR

01/20/2012

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