

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087911

Entity Name: 309 HIALEAH LAKES LLC

FILED  
Jun 17, 2008  
Secretary of State

**Current Principal Place of Business:**

3408 WEST 84TH STREET  
G309  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

13721 SW 49 CT  
MIRAMAR, FL 33027 US

**New Mailing Address:**

13721 SW 49TH COURT  
MIRAMAR, FL 33027 US

FEI Number: 26-1201676      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FIGUEREDO, EDEL  
13721 SW 49 CT  
MIRAMAR, FL 33027 US

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

FIGUEREDO, EDEL  
13721 SW 49TH COURT  
MIRAMAR, FL 33027 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: EDEL FIGUEREDO

06/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FIGUEREDO, SANDRA L  
Address: 13721 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Change (X) Addition  
Name: FIGUEREDO, EDEL  
Address: 13721 SW 49TH COURT  
City-St-Zip: MRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA L FIGUEREDO

MGRM

06/17/2008

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