

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061138

Entity Name: HIALEAH GARDENS SHOPPING PLAZA, LLC

Current Principal Place of Business:

1681 W. 37 STREET, BAY 16
HIALEAH, FL 33012

Current Mailing Address:

1681 W. 37 STREET, BAY 16
HIALEAH, FL 33012

FEI Number: 26-0438833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
1681 W. 37 STREET, BAY 16
HIALEAH, FL 33012 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

Authorized Person(s) Detail :

Title PD
Name HERNANDEZ, ARMANDO
Address 1681 W 37TH ST # 16
City-State-Zip: HIALEAH FL 33012

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO HERNANDEZ

PRESIDENT

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date