2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116091

Entity Name: HIALEAH GARDENS HOMES, LLC.

Current Principal Place of Business:

7778 N.W. 168TH TERRACE MIAMI LAKES. FL 33016

Current Mailing Address:

7778 N.W. 168TH TERRACE MIAMI LAKES, FL 33016 US

FEI Number: 27-1626337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE 7778 N.W. 168TH TERRACE MIAMI LAKES, FL 33016 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

FILED Aug 19, 2013

Secretary of State

CC4980558266

Authorized Person(s) Detail:

Title MGR

Name RODRIGUEZ, JOSE

Address 7778 N.W. 168TH TERRACE
City-State-Zip: MIAMI LAKES FL 33016

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: JOSE RODRIGUEZ

MGR

08/19/2013