

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087062

Entity Name: 451 HIALEAH HOLDINS L.L.C.

Current Principal Place of Business:

900 W 49 STREET SUITE 536
HIALEAH, FL 33012

Current Mailing Address:

900 W 49 STREET SUITE 506
HIALEAH, FL 33012 US

FEI Number: 45-3819126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, RAUL
900 W 49 STREET SUITE 536
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 MGRM
Name MORALES, RAUL
Address 18230 NW 86 AVE
City-State-Zip: MIAMI LAKES FL 33015

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: RAUL MORALES

MGRM

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date