

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019010

Entity Name: 114 ACRES HIALEAH, LLC

FILED  
Jul 22, 2013  
Secretary of State

**Current Principal Place of Business:**

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-0954933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172 US

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

EUGENIO DUARTE PA  
999 PONCE DE LEON BLVD  
SUITE 735  
CORAL GABLES, FL 33134 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: EUGENIO DUARTE PA      07/22/2013  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR  
Name: MELO, AQUILINO  
Address: 13960 SW 144 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: PEREZ, ALBERTO  
Address: 37 S. ROYAL POINCIANA BLVD.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR  
Name: FALCONE, ART  
Address: 1951 NW 19 STREET SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

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: SERGIO PINO      MGR      07/22/2013  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date