

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020175

Entity Name: 1640 HIALEAH, LLC

Current Principal Place of Business:

8510 N.W. 56 STREET
MIAMI, FL 33166

Current Mailing Address:

8510 N.W. 56 STREET
MIAMI, FL 33166

FEI Number: 20-8535234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LONES, STUART A
717 PONCE DE LEON BLVD., SUITE 223
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STEWART, JOHN JR.
Address 8510 N.W. 56 STREET
City-State-Zip: MIAMI FL 33166

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: JOHN STEWART JR

MGRM

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date