

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002928

Entity Name: HIALEAH WAREHOUSE INVESTMENT, LLC

Current Principal Place of Business:

INGRAHAM BUILDING
25 S.E. SECOND AVE., SUITE 700
MIAMI, FL 33131

Current Mailing Address:

PO BOX 552
TIBURON, CA 94920

FEI Number: 26-3993442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORN, GARY
20801 BISCAYNE BLVD 501
AVENTURA, FL 33180 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 MR
Name SEIDLER, BART
Address 1940 FILLMORE STREET
City-State-Zip: SAN FRANCISCO CA 94115

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: BART SEIDLER

MEMBER

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date