

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008059

Entity Name: HIALEAH WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 26-4118015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, STEVEN DESQ
4400 BISCAYNE BLVD.
MIAMI, FL 33137 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 P
Name FROST, PHILLIP MD
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name HSIAO, JANE H
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title S
Name RUBIN, STEVEN
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: PHILLIP FROST, M.D.

PRESIDENT

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date