2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034954

Entity Name: 585 EAST HIALEAH, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD

STE 106

BOCA RATON, FL 33431

Current Mailing Address:

C/O HIGHLAND PROPERTY SERVICE & MGMT., LLC 500 NE SPANISH RIVER BLVD., STE 106 BOCA RATON, FL 33431

FEI Number: 26-4656344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKS, STEVEN N 500 NE SPANISH RIVER BLVD STE 106 BOCA RATON, FL 33431 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

FILED Apr 30, 2013

Secretary of State

CC1334737816

Authorized Person(s) Detail:

Title MGR

Name HIGHLAND PROPERTY SERVICES &

MGMT., LLC

Address 500 NE SPANISH RIVER BLVD

STE 106

City-State-Zip: BOCA RATON FL 33431

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: STEVEN N PARKS FOR HPSM, LLC.

PRESIDENT

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date