

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000031809

**Entity Name:** MIAMI HIALEAH LLC

**Current Principal Place of Business:**

3301 PONCE DE LEON BLVD., SUITE 220  
CORAL GABLES, FL 33134

**Current Mailing Address:**

C/O CENTRAL CONCRETE SUPERMIX INC.  
4300 SW 47 AVE  
MIAMI, FL 33155

**FEI Number:** 45-0634532

**Certificate of Status Desired:** No

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

SOCARRAS, FRANK  
SOCARRAS & ASSOCIATES  
3301 PONCE DE LEON BLVD., SUITE 220  
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 ZEALOUS FINANCIAL LTD., SEA  
MEADOW HOUSE  
Address BLACKBURNE HWY (PO BOX 16)  
ROAD TOWN  
City-State-Zip: TORTOLA, BRITISH VI XX

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ZEALOUS FINANCIAL LTD., SEA MEADOW HOUSE MGRM

03/19/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date