

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000031809

**Entity Name:** MIAMI HIALEAH LLC

**Current Principal Place of Business:**

1221 BRICKELL AVE  
5 FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVE  
5 FLOOR  
MIAMI, FL 33131 US

**FEI Number:** 45-0634532

**Certificate of Status Desired:** No

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE  
SUITE # 400  
MIAMI, FL 33131 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:** NICHOLAS STANHAM

03/09/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name EDISON, DIAS  
Address 1221 BRICKELL AVE  
5 FLOOR  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name DIAS, DENISE MARIA DE ALMEIDA  
BETHONICO  
Address 1221 BRICKELL AVE  
5 FLOOR  
City-State-Zip: MIAMI FL 33131

*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:** EDISON , DIAS

MGR, BY LYNNETTE  
PENALBERT, ATTORNEY-  
IN-FACT

03/09/2020

