

2013 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 608, 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

04/03/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date