2023 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

FILED Jan 29, 2023 **Secretary of State** 8102170381CC

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 01/29/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name EDISON, DIAS Name DIAS, DENISE MARIA DE ALMEIDA

BETHONICO 1221 BRICKELL AVE

Address Address 1221 BRICKELL AVE 5 FLOOR

5 FLOOR MIAMI FL 33131

City-State-Zip: 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, CMS AUTH REP

01/29/2023