2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116857

Entity Name: WOERNER HIALEAH HOLDINGS, LLC

Current Principal Place of Business:

6300 SW 92 ST MIAMI. FL 33156

Current Mailing Address:

6300 SW 92 ST MIAMI, FL 33156

FEI Number: 46-0971279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE 9200 S DADELAND BLVD STE 518 MIAMI, FL 33156 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 15, 2013

Secretary of State

CC3968367587

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WOERNER, LAWRENCE W Name WOERNER, LAWRENCE A

Address 6300 SW 92 ST Address 6300 SW 92 ST

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title MGRM

Name WOERNER, PHILIP A

Address 6300 SW 92 ST City-State-Zip: MIAMI FL 33156

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: LAWRENCE WILLIAM WOERNER

MANAGING MEMBER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date