

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000052922

Entity Name: 1871 HIALEAH HOLDINGS, LLC

Current Principal Place of Business:

1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131

Current Mailing Address:

1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131

FEI Number: 59-1220360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S. BISCAYNE BLVD.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CIRERA, LETICIA B
Address 1500 MIAMI CENTER
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: LETICIA B. CIRERA

MGRM

03/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date