2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000105590

Entity Name: M HIALEAH LLC

Current Principal Place of Business:

4000 W 16 AVE HIALEAH, FL 33012

Current Mailing Address:

4000 W 16 AVE

HIALEAH . FL 33012 US

FEI Number: 36-4788898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES MARVAL, VICTOR ENRIQUE 4000 W 16 AVE HIALEAH, FL 33012 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: VICTOR ENRIQUE MORALES MARVAL 04/05/2023

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

1288227568CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARAMBIO, JULIO A Name MARAMBIO, AARON

Address 4000 W 16 AVE Address 4000 W 16 AVE

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

Title MANAGER

Name MORALES MARVAL, VICTOR

ENRIQUE

Address 4000 W 16 AVE

City-State-Zip: HIALEAH FL 33012

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: VICTOR ENRIQUE MORALES MARVAL

MANAGER

04/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date