2019 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:

MARAMBIO, AARON 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2019

Secretary of State

8307940556CC

Authorized Person(s) Detail:

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

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: JULIO A MARAMBIO

MGR

06/13/2019