that my name appears above, or on an attachment with all other like empowered. SIGNATURE: ANDRES GUZMAN MANAGING MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116162

Entity Name: 56 HIALEAH APARTMENTS, LLC

Current Principal Place of Business:

BRICKELL CITY TOWER #2805 80 S.W. 8TH STREET MIAMI, FL 33130

Current Mailing Address:

BRICKELL CITY TOWER #2805 80 S.W. 8TH STREET MIAMI, FL 33130

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ. **BRICKELL CITY TOWER #2805** 80 S.W. 8TH STREET MIAMI, FL 33130 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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|---|-----------------|---|
| Name | JORDAN, HERBERT | Name | JORDAN, AXEL |
| Address | BRICKELL CITY TOWER, #2805, 80 S.W. 8TH ST | Address | BRICKELL CITY TOWER, #2805, 80 S.W. 8TH ST |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 |
| Title | MGR | | |
| Name | GUZMAN, ANDRES | | |
| Address | 2126 QUAIL ROOST DRIVE | | |
| City-State-Zip: | WESTON FL 33327 | | |

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

04/06/2016

FILED Apr 06, 2016 Secretary of State CC0631554847

Certificate of Status Desired: No

Date

Date