2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001261

Entity Name: HIALEAH INDUSTRIAL, LLC

Current Principal Place of Business:

2 SEAPORT LANE, C/O AEW BOSTON, MA 02210

Current Mailing Address:

2 SEAPORT LANE, C/O AEW BOSTON, MA 02210 US

FEI Number: 20-2539634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 04, 2014

Secretary of State

CC5201061746

Authorized Person(s) Detail:

Title MEMBER

Name FEDERAL STREET OPERATING, LLC

Address 2 SEAPORT LANE, C/O AEW

City-State-Zip: BOSTON MA 02210

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: FEDERAL STREET OPERATING, LLC

MEMBER

04/04/2014