

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011767

Entity Name: HIALEAH LAST MILE LLC

Current Principal Place of Business:

801 SOUTH POINTE DRIVE, UNIT 603
MIAMI BEACH, FL 33139

Current Mailing Address:

567 SAN NICOLAS DRIVE
SUITE 450
NEWPORT BEACH, CA 92660 US

FEI Number: 84-3922152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: NRAI SERVICES, INC.

02/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THE O'DONNELL GROUP, INC.
Address 567 SAN NICOLAS DR., STE 450
City-State-Zip: NEWPORT BEACH CA 92660

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: DOUGLAS O'DONNELL

MANAGER

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date