

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000011551

**Entity Name:** LIT HIALEAH GARDENS, LLC

**Current Principal Place of Business:**

1717 MCKINNEY AVE., STE. 1900  
DALLAS, TX 75202

**Current Mailing Address:**

1717 MCKINNEY AVE., STE. 1900  
DALLAS, TX 75202 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title            MBR  
Name            LIT-ENVP LIMITED PARTNERSHIP  
Address        1717 MCKINNEY AVE., STE. 1900  
City-State-Zip: DALLAS TX 75202

*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:** JOHN KILLIAN

**AUTHORIZED PERSON**

**04/18/2021**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date