2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011551

Entity Name: LIT HIALEAH GARDENS, LLC

Current Principal Place of Business:

2323 VICTORY AVENUE **SUITE 1500** DALLAS, TX 75202

Current Mailing Address:

2323 VICTORY AVENUE **SUITE 1500** DALLAS, TX 75202 US

FEI Number: 65-1162348 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

FILED Apr 16, 2024

Secretary of State

5213669748CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title SENIOR VICE PRESIDENT

LIT-ENVP LIMITED PARTNERSHIP Name Name BRENNAN, AMY

Address 2323 VICTORY AVENUE Address 2323 VICTORY AVENUE **SUITE 1500**

SUITE 1500

City-State-Zip: DALLAS TX 75202 DALLAS TX 75202 City-State-Zip:

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.

SENIOR VICE PRESIDENT 04/16/2024 SIGNATURE: AMY BRENNAN