

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008059

FILED
Apr 05, 2012
Secretary of State

Entity Name: HIALEAH WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4118015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D ESQ
4400 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FROST, PHILLIP MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HSIAO, JANE H
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: S
Name: RUBIN, STEVEN
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PHILLIP FROST, MD

P

04/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date