## 2003 LIMITED LIABILITY COMPANY

## Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # M00000000489 01-24-2003 90256 022 \*\*\*\*50.00 1. Entity Name HIALEAH REALTY GROUP, LLC Principal Place of Business Mailing Address PO BOX 403818 1350 WEST 6 AVENUE HIALEAH FL 33010 MIAMI FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-3554865 Not Applicable Zip Country .Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPSKAR, YOSIE Street Address (P.O. Box Number is Not Acceptable) C/O BEACH PROPERTIES 3100 COLLINS AVENUE **MIAMI FL 33140** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITI F ☐ Delete ☐ Addition RAND, PINCUS NAME NAME STREET ADDRESS 937 EAST 22 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** MGRM ☐ Delete TITLE ☐ Change Addition TITLE NAME RAND, ARIE NAME STREET ADDRESS 3480 SHERIDAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAIMI BEACH FL ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IGNATURE AND TYPED OF

☐ Delete

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Change

Change

Addition

☐ Addition

FILED