2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014703

Entity Name: HIALEAH GARDENS RE, L.L.C.

Current Principal Place of Business:

545 WAHOO RD

PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 27790

PANAMA CITY, FL 32411 US

FEI Number: 65-1133481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ROLANDO A. ESQ. 1430 S DIXIE HWY STE 203 CORAL GABLES, FL 33146-3127 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 Jan 14, 2013

Secretary of State

CC5301286430

Authorized Person(s) Detail:

Title MGR

Name PARAGON INVESTMENTS, INC.

Address 545 WAHOO RD

City-State-Zip: PANAMA CITY FL 32408

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.