2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037200

Entity Name: HIALEAH RESIDENTIAL LLC

Current Principal Place of Business:

C/O PELAYO MENDEZ

2020 PONCE DE LEON BOULEVARD SUITE 1005B

CORAL GABLES, FL 33134

Current Mailing Address:

C/O PELAYO MENDEZ 2020 PONCE DE LEON BOULEVARD SUITE 1005B CORAL GABLES, FL 33134 US

FEI Number: 20-2680883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIMAN & INTERIAN, PLLC 2020 PONCE DE LEÓN BOULEVARD SUITE 1005B CORAL GABLES, FL 33134 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: ALBERTO INTERIAN, MANAGER 04/27/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MANAGER**

Name MIAMI CAPITAL MANAGEMENT, LLC

C/O PELAYO MENDEZ Address

2020 PONCE DE LEON BOULEVARD

SUITE 1005B

CORAL GABLES FL 33134 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.

04/27/2021 SIGNATURE: PELAYO MENDEZ **MGR**

FILED Apr 27, 2021

Secretary of State

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