

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037200

Entity Name: HIALEAH RESIDENTIAL LLC

Current Principal Place of Business:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1504
MIAMI, FL 33131

Current Mailing Address:

C/O PELAYO MENDEZ, 1001 BRICKELL BAY DR
SUITE 1504
MIAMI, FL 33131 US

FEI Number: 20-2680883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1504
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MANAGER
Name MIAMI CAPITAL MANAGEMENT, LLC
Address C/O PELAYO MENDEZ, 1001
 BRICKELL BAY DR
 SUITE 1504
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: PELAYO MENDEZ

MGR

04/14/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date