2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059925

Entity Name: HALINA LAKE WALES INVESTMENT, LLC

Current Principal Place of Business:

1611 STATE ROAD 60 EAST LAKE WALES. FL 33853

Current Mailing Address:

1611 STATE ROAD 60 EAST LAKE WALES, FL 33853

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANCAYA, EDUVIGIA T 3412 STONEBRIDGE TRAIL VALRICO, FL 33594 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 Apr 21, 2014

Secretary of State

CC5406722262

Authorized Person(s) Detail:

Title MGR Title MGR

NameANCAYA, FRANCISCO JNameANCAYA, EDUVIGIA TAddress1611 STATE ROAD 60 EASTAddress3412 STONEBRIDGE TRAIL

City-State-Zip: LAKE WALES FL 33853 City-State-Zip: VALRICO FL 33594

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: FRANCISCO ANCAYA

MGR

04/21/2014