2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098988

Entity Name: KINA HIALEAH, LLC

Current Principal Place of Business:

250 CATALONIA AVENUE SUITE 801 CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVENUE SUITE 801 CORAL GABLES, FL 33134

FEI Number: 14-1445228

Name and Address of Current Registered Agent:

CRUZ, KAREN 250 CATALONIA AVENUE SUITE 801 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitlePNameNARDI, ETTOREAddress250 CATALONIA AVE STE 801City-State-Zip:MIAMI FL 33134

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.

Ρ

SIGNATURE: ETTORE NARDI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC2481556766

Certificate of Status Desired: No

Date

01/29/2013

Date