

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128185

Entity Name: HIALEAH - 24TH STREET, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET
HIALEAH, FL 33013

Current Mailing Address:

1060 EAST 33RD STREET
HIALEAH, FL 33013

FEI Number: 59-1378512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R
2655 LEJEUNE ROAD, SUITE 700
ARISTA & HERRAN
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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name SHARPE PROPERTIES GROUP, LLC
Address 1060 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

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.

SIGNATURE: BARRY SHARPE

MGR

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date