2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000128185

Entity Name: HIALEAH - 24TH STREET, LLC

FILED Aug 08, 2013 Secretary of State CC1323554183

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:

SHARPE, MASON G ESQ. 1060 EAST 33RD STREET HIALEAH, FL 33013 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: MASON G. SHARPE, ESQ. 08/08/2013

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.