

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071801

**Entity Name:** HIALEAH, 21ST ST., LLC

**Current Principal Place of Business:**

2200 EAST 4TH AVENUE  
HIALEAH, FL 33010

**Current Mailing Address:**

P. O. BOX 158  
HIALEAH, FL 33011

**FEI Number: 26-4173233**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

KLOCK, JOSEPH ESQ.  
283 CATALONIA AVENUE  
2ND FLOOR  
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 MGRM  
Name BAL BAY REALTY, LTD.  
Address 2200 EAST 4TH AVENUE  
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: JOHN J BRUNETTI**

**MANAGER**

**01/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date