2018 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: No

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P 2200 E. 4 AVENUE 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: STEPHEN P. BRUNETTI 01/23/2018

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2018

Secretary of State

CC6670209726

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN P. BRUNETTI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/23/2018