

2016 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J BRUNETTI

MANAGER

01/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date