2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071845

Entity Name: HIALEAH, 32ND ST., LLC

Current Principal Place of Business:

2200 EAST 4TH AVENUE HIALEAH, FL 33010

Current Mailing Address:

P. O. BOX 158 HIALEAH, FL 33011 US

FEI Number: 26-3176328

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

Authorized Person(s) Detail :

TitleMGRMNameBAL BAY REALTY, LTD.Address2200 EAST 4TH AVENUECity-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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2013 Secretary of State CC3843946218

Certificate of Status Desired: Yes

Date