2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111572

Entity Name: HIALEAH PLAZA, LLC

Current Principal Place of Business:

12185 SOUTH DIXIE HWY MIAMI, FL 33156

Current Mailing Address:

12185 SOUTH DIXIE HWY MIAMI, FL 33156

FEI Number: 59-2353335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SU, JAMES A 12185 SOUTH DIXIE HWY MIAMI, FL 33156 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: JAMES A. SU 01/22/2015

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2015

Secretary of State

CC3981635709

Authorized Person(s) Detail:

Title MGRM

Name SU FAMILY MANAGEMENT, LLC

Address 12185 SOUTH DIXIE HWY

City-State-Zip: MIAMI FL 33156

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: JAMES SU MANAGER 01/22/2015