

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003122

Entity Name: HIALEAH GOLDEN INVESTMENT LLC

Current Principal Place of Business:

6820 N AUGUSTA DR
HIALEAH, FL 33015

Current Mailing Address:

6820 N AUGUSTA DR
HIALEAH, FL 33015

FEI Number: 45-4202613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ, YADELKIS
6820 N AUGUSTA DR
HIALEAH, FL 33015 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 MGR
Name CRUZ, YADELKIS
Address 6820 N AUGUSTA DR
City-State-Zip: HIALEAH FL 33015

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: YADELKIS CRUZ

MGR

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date