2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032305

Entity Name: HIALEAH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD SUITE 104

FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD SUITE 104 FORT LAUDERDALE, FL 33309 US

FEI Number: 45-4745096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AZEVEDO, THOMAS 5301 SW 163RD AVE SOUTHWEST RANCHES, FL 33331-1439 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

FILED Apr 30, 2015

Secretary of State

CC5218046359

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name D'AZEVEDO, THOMAS Name D'AZEVEDO, BILLYE

Address 1500 W. CYPRESS CREEK ROAD Address 1500 W. CYPRESS CREEK ROAD

SUITE 104 SUITE 104

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THOMAS D'AZEVEDO

MGR

04/30/2015 Date