

2014 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
1500 W. CYPRESS CREEK ROAD
SUITE 104
FORT LAUDERDALE, FL 33309 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 D'AZEVEDO, THOMAS
Address 1500 W. CYPRESS CREEK ROAD
SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGRM
Name D'AZEVEDO, BILLYE
Address 1500 W. CYPRESS CREEK ROAD
SUITE 104
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.

SIGNATURE: THOMAS D'AZEVEDO

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date