

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063015

Entity Name: HIALEAH 40 INVESTMENTS LLC

Current Principal Place of Business:

4725 S.W. 8TH STREET
MIAMI, FL 33134

Current Mailing Address:

4725 S.W. 8TH STREET
MIAMI, FL 33134

FEI Number: 45-5343224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARRIA, FRANCISCO
4725 S.W. 8TH STREET
MIAMI, 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SARRIA, MARIA
Address 4725 S.W. 8TH STREET
City-State-Zip: MIAMI FL 33134

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: MARIA SARRIA

MGRM

01/15/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date