

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000103442

Entity Name: HIALEAH 21 HOLDINGS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

FEI Number: 46-3236306

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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 PINA, ALICIO
Address 15500 NEW BARN ROAD, SUITE 104
City-State-Zip: MIAMI LAKES FL 33014

Title MGR
Name PESSOA, PETER
Address 15500 NEW BARN ROAD, SUITE 104
City-State-Zip: MIAMI LAKES FL 33014

Title MGR
Name VILLAR, REINALDO
Address 15500 NEW BARN ROAD, SUITE 104
City-State-Zip: MIAMI LAKES FL 33014

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: ALICIO PINA

MGR

02/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date