

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156149

Entity Name: HIALEAH GC1 LLC

Current Principal Place of Business:

4236 W 16 AVE
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 811404
BOCA RATON, FL 33481 US

FEI Number: 80-0959264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAIDON, CARLOS R
20671 NW 26 AVE
BOCA RATON, FL 33434 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 GS HOLDING LLC
Address 20671 NW 26 AVE
City-State-Zip: BOCA RATON FL 33434

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: ADRIAN GEIMAN

MGRM

04/22/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date