2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000019617

Entity Name: HIALEAH RIVER LLC

entity Name: 111/122/11/11/11/21/1220

Current Principal Place of Business:

3100 N.W. 36TH STREET MIAMI, FL 33142

Current Mailing Address:

3100 N.W. 36TH STREET MIAMI. FL 33142 US

FEI Number: 47-2829920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLDEN, GAIL 3100 N.W. 36TH STREET MIAMI, FL 33142 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 Jan 15, 2019

Secretary of State

8299724712CC

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name BOLDEN, GAIL

Address 3100 N.W. 36TH STREET

City-State-Zip: MIAMI FL 33142

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: GAIL BOLDEN REGISTERED AGENT 01/15/2019