

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037379

Entity Name: HIALEAH INDUSTRIAL PORTFOLIO, LLC

Current Principal Place of Business:

696 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

696 NE 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 46-5271933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, DAISY
696 NE 125TH STREET
NORTH MIAMI, FL 33161 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 IZHAK, YORAM
Address 696 NE 125TH STREET
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name LIPTON, ALAN
Address 696 NE 125TH STREET
City-State-Zip: NORTH MIAMI FL 33161

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: YORAM IZHAK

MGR

03/31/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date