2017 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

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

Authorized Person(s) Detail :

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

MGR

01/18/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 18, 2017 Secretary of State CC7280104477

Date

Certificate of Status Desired: No