2016 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

FILED Mar 10, 2016

Secretary of State

CC6700276198

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.

PD

SIGNATURE: YORAM IZHAK

Electronic Signature of Signing Authorized Person(s) Detail

03/10/2016

Date