2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029751

Entity Name: HIALEAH EMP ENTERPRISES, LLC

Current Principal Place of Business:

269 HANOVER STREET HANOVER, MA 02339

Current Mailing Address:

269 HANOVER STREET HANOVER, MA 02339 US

FEI Number: 47-3161930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, JAY F ESQ 9123 TRIVOLI TERRACE NAPLES, FL 34119 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: JAY F. COOK ESQ 03/31/2017

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2017

Secretary of State

CC5535218114

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name GISTIS, CHRISTOPHER Name GISTIS, GLENN

Address 269 HANOVER STREET, #2 Address 269 HANOVER STREET, #2

City-State-Zip: HANOVER MA 02339 City-State-Zip: HANOVER MA 02339

Title AMBR

Name SULLIVAN, MICHAEL

Address 269 HANOVER STREET #2
City-State-Zip: HANOVER MA 02339

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: CHRISTOPHER GISTIS

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

03/31/2017

Date