2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029751

Entity Name: HIALEAH EMP ENTERPRISES, LLC

Current Principal Place of Business:

C/O LINCHRIS 225 WATER ST., STE. A-125 PLYMOUTH, MA 02360

Current Mailing Address:

C/O LINCHRIS 225 WATER ST., STE. A-125 PLYMOUTH, MA 02360 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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 04/18/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name GISTIS, CHRISTOPHER Name GISTIS, GLENN

Address C/O LINCHRIS Address C/O LINCHRIS

225 WATER ST., STE. A-125 225 WATER ST., STE. A-125

City-State-Zip: PLYMOUTH MA 02360 City-State-Zip: PLYMOUTH MA 02360

Title AMBR

Name SULLIVAN, MICHAEL

Address C/O LINCHRIS

225 WATER ST., STE. A-125

City-State-Zip: PLYMOUTH MA 02360

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: GLENN GISTIS AMBR 04/18/2019

FILED Apr 18, 2019

Secretary of State

9828432572CC