2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000158329

Entity Name: HIALEAH R.E. INVESTMENT LLC

Current Principal Place of Business:

8600 NW 41ST STREET DORAL, FL 33166

Current Mailing Address:

8600 NW 41ST STREET DORAL, FL 33166 US

FEI Number: 47-5388952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOONDEL, MARK S 8600 NW 41ST STREET DORAL, FL 33166 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: MARK S KOONDEL 02/17/2017

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2017

Secretary of State

CC1956535742

Authorized Person(s) Detail:

Title MANAGER

Name SHEALY, MICHAEL
Address 8600 NW 41ST STREET

City-State-Zip: DORAL FL 33166

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: MICHAEL SHEALY MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2017 Date