

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000239453

Entity Name: HIALEAH INDUSTRIAL WAREHOUSES, LLC

Current Principal Place of Business:

2135 N.E. 197TH TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2135 N.E. 197TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUNDERS, JAMES E III
15757 PINES BLVD
SUITE 119
PEMBROKE PINES, FL 33027 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

Authorized Person(s) Detail :

Title MGR
Name PAT SEGALL TRUST
Address 2135 NE 197TH TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title MGR
Name JUDY SEGALL TRUST
Address 2135 NE 197TH TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title AMBR
Name SANDY SEGALL TRUST
Address 2135 NE 197TH TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: PAT SEGALL

MGR

02/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date