

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000001574

**Entity Name:** HIALEAH HOTEL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

225 WATER STREET  
SUITE A-125  
PLYMOUTH, MA 02360

**Current Mailing Address:**

225 WATER STREET  
SUITE A-125  
PLYMOUTH, MA 02360 US

**FEI Number:** 47-3184187

**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:** KATHY BUTLER

04/23/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           GISTIS, GLENN  
Address        225 WATER ST., SUITE 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

MANAGER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date