

2020 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

04/14/2020

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

04/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date