

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000016582

Entity Name: HIALEAH HOLDCO LLC

Current Principal Place of Business:

115 DUTCH LANE RD.
FREEHOLD, NJ 07728

Current Mailing Address:

115 DUTCH LANE RD.
FREEHOLD, NJ 07728 US

FEI Number: 88-3404482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name BERKOWITZ, BENJAMIN
Address 10 CABOT PLACE
City-State-Zip: STOUGHTON MA 02072

Title MBR
Name KURLAND, BEN
Address 115 DUTCH LANE RD.
City-State-Zip: FREEHOLD NJ 07728

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: BENJAMIN KURLAND

PARTNER

08/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date