

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011026

FILED
Mar 18, 2010
Secretary of State

Entity Name: NORTH DADE LAKE, II, L.L.C.

Current Principal Place of Business:

16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4944
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1040104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, DOTTI C
16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPELETTI, JOEY D
Address: 16401 NORTHWEST 58TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: MEADOR, DOTTI C
Address: 16401 NORTHWEST 58TH AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DOTTI CAPELETTI MEADOR

MGRM

03/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date