

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014121

FILED
Jan 13, 2004
Secretary of State

Entity Name: HIALEAH GARDENS TOP SALES, L.L.C.

Current Principal Place of Business:

23123 SOUTH STATE ROAD 7, STE 301
BOCA RATON, FL 33428

New Principal Place of Business:

9490 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

Current Mailing Address:

23123 SOUTH STATE ROAD 7, STE 301
BOCA RATON, FL 33428

New Mailing Address:

4702A SW 74 AVE
MIAMI, FL 33155

FEI Number: 65-1059820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALLER, VERNON
23123 SOUTH STATE RD 7, STE 301
BOCA RATON, FL 33428 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/MEMBERS:

Title: PRES () Delete
Name: CABRERA, ALVARO
Address: 7144 SW 47TH
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: FORTUNE FAST FOODS,, INC.
Address: 7144 S.W. 47TH
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GORDON, JAMES N
Address: 23123 SOUTH STATE ROAD 7, STE 301
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: DADE COUNTY FAST FOO, DS, LLC
Address: 23123 SOUTH STATE ROAD 7, STE 301
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, ALVARO
Address: 4702A SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: FORTUNE FAST FOODS,, INC.
Address: 4702 A SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALVARO CABRERA

MGRM

01/13/2004

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