

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014121

FILED
Jul 17, 2008
Secretary of State

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

Current Principal Place of Business:

9490 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

4702A SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1059820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

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

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 exemption stated in Chapter 119, 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

07/17/2008

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