

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014121

FILED  
Apr 25, 2011  
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:**

9490 W. OKEECHOBEE RD  
HIALEAH GARDENS, FL 33016

**Current Mailing Address:**

4702A SW 74 AVE  
MIAMI, FL 33155

**New Mailing Address:**

5800 NW 74 PL  
COCONUT CREEK, FL 33073

FEI Number: 65-1059820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

CABRERA, ALVARO  
4702 SW 74 AVE  
MIAMI, FL 33155 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: ALVARO CABRERA

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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: ORLANDO GALVAN

ADM

04/25/2011

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