

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014121

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

9490 W.OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

5800 NW 74 PL
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1059820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/30/2012

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