

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075829

FILED
Jan 07, 2010
Secretary of State

Entity Name: CHEETAH NORTH MIAMI BEACH CORP. LLC

Current Principal Place of Business:

100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

497 NW 31ST AVE
POMPAÑO BEACH, FL 33069 US

FEI Number: 37-1499247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 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: RODRIGUEZ, JOSE R
Address: 100 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RODRIGUEZ

MGR

01/07/2010

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