

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021231

Entity Name: SFFP NICO-HIALEAH, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1400 E OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1400 E OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 US

New Mailing Address:

1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JAMES M JR.
1400 E OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BEESON, JAMES M JR.
1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON, JAMES M JR.
Address: 1400 E OAKLAND PARK BOULEVARD STE 210
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEESON, JAMES M JR.
Address: 1400 E OAKLAND PK BLVD STE 210
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES M BEESON JR

MGR

04/01/2009

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