

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112154

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUPER STOP HALLANDALE, LLC

Current Principal Place of Business:

3151 W HALLANDALE BEACH
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3151 W HALLANDALE BEACH
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 77-0703760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, ISHRAT
3151 W HALLANDALE BEACH
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

RASHID, ISHRAT
3151 W HALLANDALE BEACH
PEMBROKE PARK, FL 33009 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASHID, ISHRAT
Address: 3151 W HALLANDALE BEACH
City-St-Zip: PEMBROKE PARK, 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: ISHRAT RASHID

MGRM

01/06/2010

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