

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104403

FILED
Mar 26, 2009
Secretary of State

Entity Name: DALLAS ENTERPRISE, LLC

Current Principal Place of Business:

1181 NW 45 TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

744 NW 5 AVENUE
LAUDERHILL, FL 33311 US

Current Mailing Address:

1181 NW 45 TERRACE
LAUDERHILL, FL 33313 US

New Mailing Address:

744 NW 5 AVENUE
LAUDERHILL, FL 33311 US

FEI Number: 20-5805530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, LARANDO
1181 NW 45 TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DALLAS, LARANDO
744 NW 5 AVENUE
LAUDERHILL, FL 33311 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: LARANDO DALLAS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALLAS, LARANDO
Address: 1181 NW 45 TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALLAS, LARANDO
Address: 744 NW 5 AVENUE
City-St-Zip: LAUDERHILL, FL 33311 US

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: LARANDO DALLAS

MGRM

03/26/2009

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