

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000807

Entity Name: 9431 HAITIAN DRIVE, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

13430 SW 78 COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13430 SW 78 COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4068637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, FRED P III
13430 SW 78 COURT
MIAMI, FL 33156 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: MGR
Name: SHIELDS, FRED P III
Address: 13430 SW 78 COURT
City-St-Zip: MIAMI, FL 33156 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: FRED P SHIELDS III

MGR

03/21/2010

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