

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089415

Entity Name: DAKOTA QUEENS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

50 NORTHEAST 131ST STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

50 NE 131ST STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

50 NORTHEAST 131ST STREET
NORTH MIAMI, FL 33161

New Mailing Address:

50 NE 131ST STREET
NORTH MIAMI, FL 33161

FEI Number: 37-1589080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, GREGORY A
50 NORTHEAST 131ST STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HAILE, CHAE L
50 NE 131ST STREET
NORTH MIAMI, FL 33161 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: CHAE L. HAILE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: HAILE, CHAE L MS.
Address: 50 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: CHAE L. HAILE

MS.

01/06/2010

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