

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089415

Entity Name: DAKOTA QUEENS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

410 N.E. 94TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

410 NE 94TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

410 N.E. 94TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

410 NE 94TH STREET
MIAMI SHORES, FL 33138

FEI Number: 37-1589080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAILE, CHAE L
410 NE 94TH STREET
MIAMI SHORES, FL 33138 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: HAILE, CHAE L
Address: 410 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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.

01/06/2011

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