

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109816

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIXIE ACQUISITIONS NUMBER ONE, LLC

Current Principal Place of Business:

8482 S.W. 137TH STREET
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

8482 S.W. 137TH STREET
MIAMI, FL 33158 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: MAWAD, MIGUEL
Address: 8482 S.W. 137TH STREET
City-St-Zip: MIAMI, FL 33158

Title: MGR
Name: MAWAD, JESPA
Address: 8482 S.W. 137TH STREET
City-St-Zip: MIAMI, FL 33158

Title: MGR
Name: DAHDAH, RENE
Address: 8482 S.W. 137TH STREET
City-St-Zip: MIAMI, FL 33158

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: MIGUEL MAWAD

MGR

04/30/2010

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