

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069564

Entity Name: CK LATINO HIALEAH, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7501 N. KENDALL DR.
FC 9
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7501 N. KENDALL DR.
FC 9
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3153963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLER, ELI
7501 N. KENDALL DR.
SUITE FC 9
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POLER, ELI MGRM
7501 N. KENDALL DR.
SUITE FC 9
MIAMI, FL 33156 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: ELI POLER

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLER, ELI
Address: 7501 N. KENDALL DR.FC 9
City-St-Zip: MIAMI, FL 33156

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: ELI POLER

MGRM

01/20/2011

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