

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069564

Entity Name: CK LATINO HIALEAH, LLC

FILED  
Jan 17, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

701 W 49 ST  
HIALEAH, FL 33012

## Current Mailing Address:

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

## New Mailing Address:

7501 N. KENDALL DR.  
SUITE FC-13  
MIAMI, FL 33156

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

## Name and Address of New Registered Agent:

POLER, ELI MGRM  
12934 IXORA CIRCLE  
N MIAMI, FL 33181 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:

01/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: POLER, ELI  
Address: 12934 IXORA CIRCLE  
City-St-Zip: N MIAMI, FL 33181

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

01/17/2012

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