

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126939

FILED
Feb 16, 2012
Secretary of State

Entity Name: TAKEE OUTEE OF HIALEAH GARDENS, LLC

Current Principal Place of Business:

11850 HIALEAH GARDENS BLVD
BLDG #2 (RETAIL SHOPS)
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

5280 NW 165TH STREET
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 45-4548980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIN, MARIA
10409 SW 186TH STREET
MIAMI, FL 33157 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: MGRM
Name: CHENG, LAM
Address: 21800 SW 97TH COURT
City-St-Zip: MIAMI, FL 33190 US

Title: MGRM
Name: CHENG, WAI
Address: 5280 NW 165TH STREET
City-St-Zip: MIAMI, FL 33014 US

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: WAI CHENG

MGRM

02/16/2012

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