

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000394

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: SUPER-MIAMI OF DADE COUNTY, L.C.

**Current Principal Place of Business:**

11739 S. DIXIE HWY.  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2288  
COTTONWOOD, CA 96022 US

**New Mailing Address:**

FEI Number: 65-0457129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: ECENBARGER, KATHRYN  
Address: 3270 MAIN ST., RED DOOR  
City-St-Zip: COTTONWOOD, CA 96022

Title: MGRM ( ) Delete  
Name: GORE, BETTY  
Address: 3270 MAIN ST., RED DOOR  
City-St-Zip: COTTONWOOD, CA 96022

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHRYN ECENBARGER

MGR

01/30/2008

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