

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000394

FILED
Jun 28, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

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

MGRM

06/28/2009

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