

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000394

FILED
Jan 05, 2010
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
Name: ECENBARGER, KATHRYN
Address: 3270 MAIN ST., RED DOOR
City-St-Zip: COTTONWOOD, CA 96022

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

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: KATHRYN ECENBARGER

MGN

01/05/2010

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