

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001615

Entity Name: NORTH DADE LAKE, L.L.C.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

P. O. BOX 4944
HIALEAH, FL 33014

FEI Number: 65-0906333 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:

CAPELETTI, JOEY D
16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MEADOR, DOTTI C
16401 NORTHWEST 58TH AVENUE
HIALEAH, FL 33014 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: DOTTI CAPELETTI MEADOR

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPELETTI, JOEY D
Address: 16401 NORTHWEST 58TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: MEADOR, DOTTI C
Address: 16401 NORTHWEST 58TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: DOTTI CAPELETTI MEADOR

MGRM

06/12/2007

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