

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001615

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

FILED  
May 25, 2012  
Secretary of State

## Current Principal Place of Business:

16401 NORTHWEST 58TH AVENUE  
HIALEAH, FL 33014

## New Principal Place of Business:

16121 ABERDEEN WAY  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

P. O. BOX 4944  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 65-0906333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MEADOR, DOTTI C  
16121 ABERDEEN WAY  
MIAMI LAKES, 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:

05/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: DOTTI CAPELETTI MEADOR

MGRM

05/25/2012

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