

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009901

Entity Name: MIAMI MAR LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HWY
369
MIAMI, FL 33146

New Principal Place of Business:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S DIXIE HWY
#369
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

FEI Number: 65-1093289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, JOAQUIN
1172 S. DIXIE HWY
369
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LUACES, JOAQUIN E
1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146 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: JOAQUIN LUACES

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUACES, JOAQUIN PRES.
Address: 1172 S DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BRELAND, EVERETT V.P.
Address: 1172 S DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: LUACES, JOAQUIN E V.P.
Address: 1172 S. DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUACES, JOAQUIN E PRES.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: LUACES, J. ENRIQUE VP
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: RHYNE, REBECA SEC
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN LUACES

PRES

01/16/2009

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