

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067546

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIAPROP LLC

Current Principal Place of Business:

19 WEST FLAGLER STREET
#1212
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET
#1212
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 38-3754748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY K BARKET, P.A.
19 WEST FLAGLER STREET
#1212
MIAMI, FL 33130 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: MGMR
Name: BARKET, TIMOTHY K
Address: 19 WEST FLAGLER ST #1212
City-St-Zip: MIAMI, FL 33130 US

Title: MGMR
Name: BARKET, KELLY JR.
Address: 19 WEST FLAGLER STREET #1212
City-St-Zip: MIAMI, FL 33130 US

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: TKB _____

MGMR

03/15/2011

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