

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004150

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: MIAMI ECONOMIC DEVELOPMENT FUND, LLC

## Current Principal Place of Business:

444 S.W. 2ND AVENUE, 5TH FLOOR  
MIAMI, FL 33130

## New Principal Place of Business:

444 S.W. 2ND AVENUE, 3RD FLOOR  
MIAMI, FL 33130

## Current Mailing Address:

444 S.W. 2ND AVENUE, 5TH FLOOR  
MIAMI, FL 33130

## New Mailing Address:

444 S.W. 2ND AVENUE, 3RD FLOOR  
MIAMI, FL 33130

FEI Number: 20-8219794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CITY OF MIAMI OFFICE OF THE CITY ATTORNEY  
444 SW 2ND AVENUE  
9TH FLOOR  
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: MR. ( ) Delete  
Name: DIAZ, MANNY  
Address: 3500 PAN AMERICAN DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MS. ( ) Delete  
Name: MAZIQUE, LISA  
Address: 444 SW 2ND AVE, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: MR. ( ) Delete  
Name: ALEXANDER, KOTELES  
Address: 3500 PAN AMERICAN DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MR. ( ) Delete  
Name: MENSAH, GEORGE  
Address: 444 SW 2ND AVE, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: MR. ( ) Delete  
Name: WOODS, CLARENCE  
Address: 49 NW 5 STREET, STE 100  
City-St-Zip: MIAMI, FL 33128

Title: MR. ( ) Delete  
Name: SPRING, LARRY  
Address: 444 SW 2ND AVE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: SPRING, LARRY M CFO  
Address: 444 SW 2ND AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: MR. (X) Change ( ) Addition  
Name: ALEXANDER, KOTELES  
Address: 3500 PAN AMERICAN DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MR. (X) Change ( ) Addition  
Name: WOODS, CLARENCE  
Address: 49 NW 5 STREET, STE 100  
City-St-Zip: MIAMI, FL 33128

Title: MR. (X) Change ( ) Addition  
Name: NEIGHBORS, KENNETH  
Address: 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MS. (X) Change ( ) Addition  
Name: VILLAR, MARIA E  
Address: 2977 MCFARLANE RD, PH6  
City-St-Zip: MIAMI, FL 33128

Title: MS. (X) Change ( ) Addition  
Name: MONESTIME, REGINE  
Address: 909 NORTH MIAMI BEACH BLVD, STE 501  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JAMES, MARCUS A.

MR.

04/13/2009

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