

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026988

FILED
Mar 13, 2009
Secretary of State

Entity Name: MIAMI LAKES I, LLC.

Current Principal Place of Business:

8809 NW 189 TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8809 NW 189 TERRACE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, HECTOR JR
8809 NW 189 TERRACE
MIAMI, FL 33018 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: MGRM () Delete
Name: RIVERA, HECTOR JR
Address: 8809 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33018 US

Title: MGRM () Delete
Name: RIVERA, HECTOR
Address: 1050 W 37TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: VALIENTE, JUAN CARLOS
Address: 4025 INDIAN CREEK DRIVE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR RIVERA, JR. MGRM 03/13/2009

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