

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030561

Entity Name: MONOPOLY MIAMI, LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

3040 LUCAYA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3040 LUCAYA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2592923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BACO, MARIA EUGENIA
3040 LUCAYA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BACO, MARIA EUGENIA M MARIA E
3040 LUCAYA STREET
MIAMI, FL 33133 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: MARIA EUGENIA BACO

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACO, MARIA EUGENIA
Address: 3040 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BACO, MARIA EUGENIA M MARIA E
Address: 3040 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

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: MARIA EUGENIA BACO

PRES

07/27/2009

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