

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030561

Entity Name: MONOPOLY MIAMI, LLC

FILED  
Mar 30, 2010  
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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BACO, MARIA EUGENIA  
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

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: BACO, MARIA EUGENIA  
Address: 3040 LUCAYA STREET  
City-St-Zip: MIAMI, FL 33133

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: MARIA EUGENIA BACO

PRES

03/30/2010

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