

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089515

FILED
Aug 31, 2009
Secretary of State

Entity Name: MIA OF SOUTH BEACH I, LLC

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18101 COLLINS AVE.
607
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

1439 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

18101 COLLINS AVE.
607
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3776827 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:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: WIGODA, GINA
Address: 1439 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: WIGODA, EDITH
Address: 1439 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGODA, GINA
Address: 18101 COLLINS AVE. #607
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GINA WIGODA

MGR.

08/31/2009

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