

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017927

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** MIAMI GALLERIA INVESTMENT CAP LLC

**Current Principal Place of Business:**

17001 COLLINS AVE  
905  
SUNNY ISLES BEACH, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 26-4320609      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 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  
**Name:** ARREDONDO, CARLOS  
**Address:** 17001 COLLINS AVE APT 905  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33161 US

**Title:** MGR  
**Name:** MIRANDA, LUZ  
**Address:** 17001 COLLINS AVE  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33161 US

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: CARLOS ARREDONDO      MGRM      03/23/2011

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