

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: MIAMI INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1800 N. BAYSHORE DRIVE
CU1
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1800 N. BAYSHORE DRIVE
CU1
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0418540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
1800 N. BAYSHORE DRIVE
CU1
MIAMI, FL 33127 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: NATCO INVESTMENT GROUP, INC.
Address: 1200 WEST AVENUE TS1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: AXCESS USA CORPORATION
Address: 1800 N. BAYSHORE DR. CU1
City-St-Zip: MIAMI, FL 33132

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: NATHANAEL COHEN MGRM 04/01/2010

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