

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074763

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: NEW MIAMI GROUP LLC

**Current Principal Place of Business:**

3240 SW 186 TR  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

3240 SW 186 TR  
MIRAMAR, FL 33029

**New Mailing Address:**

FEI Number: 27-0668852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VISION DEVELOPMENT GROUP LLC  
3240 SW 186 TR  
MIRAMAR, FL 33209 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  
Name: S. W. HOLDING LLC  
Address: 3721 NE 214 ST.  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MARMAR INVESTMENT LLC  
Address: 19317 SW 27 ST  
City-St-Zip: MIRAMAR, FL 33029

Title: MGR  
Name: AQUICORP LLC  
Address: 8319 SW 85 TR  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: WESTON WINGATE LLC  
Address: 1011 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

Title: MGR  
Name: VISION DEVELOPMENT GROUP LLC  
Address: 3240 SW 186 TR  
City-St-Zip: MIRAMAR, FL 33029

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: M. GONCALVES

MGR

03/14/2011

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