

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003677

FILED
Apr 30, 2009
Secretary of State

Entity Name: USPS MIAMI XIV, LLC

Current Principal Place of Business:

101 N MAIN ST
SUITE 1203
GREENVILLE, SC 29601

New Principal Place of Business:

101 N MAIN ST
12TH FLOOR
GREENVILLE, SC 29601

Current Mailing Address:

101 N MAIN ST
SUITE 1203
GREENVILLE, SC 29601

New Mailing Address:

101 N MAIN ST
12TH FLOOR
GREENVILLE, SC 29601

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
FORT LAUDERDALE, FL 33331 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: CORWIN, FREDERIC
Address: 101 N MAIN ST 12TH FLOOR
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORWIN, FREDERIC
Address: 101 N MAIN ST 12TH FLOOR
City-St-Zip: GREENVILLE, SC 29601

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: FREDERIC W. CORWIN, JR. MGRM 04/30/2009

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