

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 10, 2010  
Secretary of State**

DOCUMENT# N30456

**Entity Name:** MIAMI LIGHT PROJECT, INC.**Current Principal Place of Business:**3000 BISCAYNE BLVD  
STE 100  
MIAMI, FL 33137 US**New Principal Place of Business:**404 NW 26 STREET  
MIAMI, FL 33127 US**Current Mailing Address:**P.O BOX 1048  
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 65-0107810      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOONE, ELIZABETH  
3000 BISCAYNE BLVD #100  
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**BOONE, ELIZABETH  
404 NW 26 STREET  
MIAMI, FL 33127 US

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

12/10/2010

Date

**OFFICERS AND DIRECTORS:****Title:** DC  
**Name:** WEINGER, STEVEN M  
**Address:** 2650 SW 27 AVENUE 2ND FLOOR  
**City-St-Zip:** MIAMI, FL 33133**Title:** DS  
**Name:** GORDON, SUSAN  
**Address:** 8960 SW 87TH COURT  
**City-St-Zip:** MIAMI, FL 33176**Title:** DS  
**Name:** BOONE, ELIZABETH  
**Address:** 1292 NE 105 STREET  
**City-St-Zip:** MIAMI, FL 33138**Title:** DT  
**Name:** SACO, ROBERTO  
**Address:** 2401 ANDERSON ROAD, #14  
**City-St-Zip:** CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH BOONE

DS

12/10/2010

Electronic Signature of Signing Officer or Director

Date