

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010827

FILED
Jul 09, 2008
Secretary of State

Entity Name: LIVING MIAMI MANAGEMENT, INC.

Current Principal Place of Business:

2810 SHIPPNG AVE.
MIAMI, FL 33133

New Principal Place of Business:

2809 BIRD AVENUE
SUITE A
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330971
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4189885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNICK, MELANIE G
2810 SHIPPNG AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARNICK-ONDRUSKA, MELANIE G
2809 BIRD AVENUE
SUITE A
MIAMI, FL 33133 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: MELANIE BARNICK-ONDRUSKA 07/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNICK, MELANIE G
Address: 2810 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SEGURA, OLGA Y
Address: 15874 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE BARNICK-ONDRUSKA PD 07/09/2008

Electronic Signature of Signing Officer or Director Date