

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723679

FILED
Mar 01, 2011
Secretary of State

Entity Name: MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

226 EAST FLAGLER STREET
#200
MIAMI, FL 33131

New Principal Place of Business:

226 EAST FLAGLER STREET
200
MIAMI, FL 33131

Current Mailing Address:

226 EAST FLAGLER STREET
#200
MIAMI, FL 33131

New Mailing Address:

226 EAST FLAGLER STREET
200
MIAMI, FL 33131

FEI Number: 65-0240302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPER, RICHARD ESQ
226 EAST FLAGLER STREET
200
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMUDEZ, JUAN C
Address: 8300 NW 53RD STREET, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: VP-1
Name: GONZALEZ, LUIS
Address: 501 PALM AVENUE
City-St-Zip: HIALEAH, FL 33011

Title: VP-2
Name: WEITHORN, DEEDE
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP-3
Name: LERNER, CINDY
Address: 12645 PINECREST PARKWAY
City-St-Zip: PINECREST, FL 33156

Title: SEC
Name: BURGESS, JON
Address: 790 N. HOMESTEAD BOULEVARD
City-St-Zip: HOMESTEAD, FL 33030

Title: TREA
Name: SUAREZ, FRANCIS
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

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: JUAN C. BERMUDEZ

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date