

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107731

Entity Name: MY MIAMI FUND, LLC

Current Principal Place of Business:

760 NW 80 STREET
MIAMI, FL 33150

Current Mailing Address:

760 NW 80 STREET
MIAMI, FL 33150

FEI Number: 27-3681282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	RUD, ELENA V	Name	WINSOR, GALINA G
Address	760 NW 80 STREET	Address	760 NW 80 STREET
City-State-Zip:	MIAMI FL 33150	City-State-Zip:	MIAMI FL 33150

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GALINA WINSOR

MANAGER

02/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date