

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009162

Entity Name: MIAMI GOLF MACHINE LLC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

150 S.E. 25 RD
12A
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE
4S
MIAMI, FL 33129

Current Mailing Address:

150 S.E. 25 RD
12A
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE
4S
MIAMI, FL 33129

FEI Number: 65-1043060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNAL, RODRIGO
150 SE 25 RD
APT 12A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERNAL, RODRIGO
2451 BRICKELL AVE
4S
MIAMI, FL 33129 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:

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: BERNAL, RODRIGO
Address: 150 S.E. 25 RD 12A
City-St-Zip: MIAMI, FL 33129

Title: ST () Delete
Name: RODRIGUEZ, MERCEDES
Address: 150 S.E. 25 RD 12A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: BERNAL, RODRIGO
Address: 2451 BRICKELL AVE APT #4S
City-St-Zip: MIAMI, FL 33129

Title: ST (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 2451 BRICKELL AVE APT # 4
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO BERNAL

PD

09/02/2005

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