


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT.**

FILED
Mar 12, 2007 08:00 A
Secretary of State

DOCUMENT # L00000009162 1. Entity Name MIAMI GOLF MACHINE LLC	
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Principal Place of Business 2451 BRICKELL AVE 4S MIAMI, FL 33129	Mailing Address 2451 BRICKELL AVE 4S MIAMI, FL 33129
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03082007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1043060	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent BERNAL, RODRIGO 2451 BRICKELL AVE 4S MIAMI, FL 33129
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNAL, RODRIGO 2451 BRICKELL AVE APT #4S MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RODRIGUEZ, MERCEDES 2451 BRICKELL AVE APT # 4 MIAMI, FL 33129
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<p>U000000662573 03/21/07-80018-022 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:  **Mercedes Rodriguez.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date **03-02-07** Daytime Phone **786-2868376**