

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011924

Entity Name: MIAMI UNO, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3462 MAIN HWY.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1053628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIS, ROLAND M
6101 BLUE LAGOON DRIVE
430
MIAMI, FL 33126 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: D'ANCONA, IRMA
Address: 6101 BLUE LAGOON DRIVE #430
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BOLIS, ROLAND M
Address: 6101 BLUE LAGOON DRIVE #430
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

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: ROLAND M. BOLIS

MGRM

04/28/2005

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