

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90209 005 ****50.00

DOCUMENT # L00000012006

1. Entity Name

MIAMI SHORES ANTIQUES, LLC



Principal Place of Business

1300 SW 122 AVE
120
MIAMI FL 33184

Mailing Address

500 BAYVIEW DRIVE
1118
SUNNY ISLES FL 33160



2. Principal Place of Business - No. P.O. Box #

14811 NW 88 Ave

3. Mailing Address

500 Bayview Drive

1st MOORE

CR2E083 (10/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Lakes, FL

City & State

Sunny Isles

Zip 33018

Country USA

Zip 33160

Country USA

4. FEI Number

65-1046689

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ROBERTO
1300 SW 122 AVE #120
MIAMI FL 33184

7. Name and Address of New Registered Agent

Name Roberto Rodriguez

Street Address (P.O. Box Number is Not Acceptable)

14811 NW 88 Ave.

City Miami

FL

Zip 33018

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 registering.)

DATE

2/28/07

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME RODRIGUEZ, ROBERTO
STREET ADDRESS 1300 S.W. 122ND AVENUE APT. 120
CITY- ST- ZIP MIAMI FL 33184-2883

TITLE MGRM ☐ Delete
NAME Rodriguez Roberto
STREET ADDRESS 14811 NW 88 Ave
CITY- ST- ZIP Miami Lakes

TITLE ☐ Delete
NAME Florida, USA
STREET ADDRESS 33018
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/28/07 786 287-3052