

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012006

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: MIAMI SHORES ANTIQUES, LLC

**Current Principal Place of Business:**

14811 NW 88 AVE  
MIAMI LAKES, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

500 BAYVIEW DRIVE  
1118  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 65-1046689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ROBERTO  
14811 NW 88 AVE  
MIAMI LAKES, FL 33018      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/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: RODRIGUEZ, ROBERTO  
Address: 14811 NW 88 AVE  
City-St-Zip: MIAMI LAKES, FL 33018

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO RODRIGUEZ

MANA

04/13/2009

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