

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007146

FILED
Feb 18, 2004
Secretary of State

Entity Name: MIAMI INVESTMENT ADVISORS, L.L.C.

Current Principal Place of Business:

1101 BRICKELL AVE
SUITE 800-SOUTH
MIAMI, FL 33131

New Principal Place of Business:

650 WEST AVENUE
SUITE 912
MIAMI BEACH, FL 33139

Current Mailing Address:

1101 BRICKELL AVE
SUITE 800-SOUTH
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1137972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.
1101 BRICKELL AVE
SUITE 800-SOUTH
MIAMI, FL 33131

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: HECHT, ERIC
Address: 1101 BRICKELL DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECHT, ERIC
Address: 650 WEST AVENUE, SUITE 912
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC HECHT

MGR

02/18/2004

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