2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017921

Entity Name: MIAMI LOOP, LLC

FILED May 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1500 BAY RD

#734

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 BAY RD

#734

MIAMI BEACH, FL 33139

FEI Number: 65-1150657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STANGE, KURT 1500 BAY RD #734

MIAMI BEACH, FL 33139 US

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:

MGR

STANGE, KURT Name:

Address: 1500 BAY RD SUITE 734 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: KURT STANGE 05/02/2010 **MGR**