

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013807

FILED
Feb 26, 2010
Secretary of State

Entity Name: MIAMI-DADE INVESTMENT FUND, LLC

Current Principal Place of Business:

C/O OPA LOCKA CDC
490 OPA LOCKA BLVD., SUITE 20
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O OPA LOCKA CDC
490 OPA LOCKA BLVD., SUITE 20
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 75-3061832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, WILLE
490 OPA-LOCKA BLVD., SUITE 20
MIAMI, FL 33054 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
Name: LOGAN, WILLIE
Address: 490 OPA-LOCKA BLVD, STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BLVD., SUITE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: FELTON, MILTON
Address: 18800 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: SABIR, NASHID
Address: 18350 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: PEMBERTON, DAVE
Address: 1200 S.W. 124TH TER
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: MARTIN, MICHAEL
Address: 6418 NW 82 AVENUE
City-St-Zip: PARKLAND, FL 33067

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 Statutes.

SIGNATURE: WILLIE LOGAN

MGRM

02/26/2010

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