

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013807

FILED
Apr 20, 2011
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:

WILLIAMS-BALBWIN, STEPHANIE
490 OPA-LOCKA BLVD., SUITE 20
MIAMI, FL 33054 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: STEPHANIE WILLIAMS-BALDWIN

04/20/2011

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: STEPHANIE WILLIAMS-BALDWIN

VP

04/20/2011

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