

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024904

Entity Name: I.G. OF MIAMI L.L.C.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

6650 N.W. 37TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

3611 NW 74 ST
MIAMI, FL 33147

Current Mailing Address:

6650 N.W. 37TH AVE.
MIAMI, FL 33147

New Mailing Address:

3611 NW 74 ST
MIAMI, FL 33147

FEI Number: 03-0484555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISIDRO
6650 N.W. 37TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ, ISIDRO J
3611 NW 74 ST
MIAMI, FL 33147 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: ISIDRO J GONZALEZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ISIDRO
Address: 3611 NW 74 ST
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: GONZALEZ HERRERA, MARIA
Address: 3611 NW 74 ST
City-St-Zip: MIAMI, FL 33147

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: ISIDRO J GONZALEZ

PRES

03/31/2010

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