

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009922

Entity Name: NORTH MIA INVESTMENTS, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
105
AVENTURA, FL 33180

New Principal Place of Business:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0934922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZINO, JUAN
18851 NE 29AVE SUITE 105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LORENZINO, JUAN
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARREIRO, PABLO
Address: 18851 NE 29AVE SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: LORENZINO, JUAN P
Address: 18851 NE 29AVE SUITE 105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARREIRO, PABLO
Address: 1975 EAST SUNIRSE BLVD #750
City-St-Zip: FORT L;AUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: LORENZINO, JUAN P
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN PABLO LORENZINO

MGRM

05/20/2008

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