

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# L03000032728

Entity Name: CIL OF MIAMI, LLC

Current Principal Place of Business:

6660 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6660 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0379532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KELLY
6660 BISCAYNE BLVD.
MIAMI, FL 33138 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: MGR () Delete
Name: ROBERTS, ALVIN W
Address: 6660 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GREENE, KELLY
Address: 6660 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

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: ALVIN ROBERTS

MGR

04/10/2008

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