

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000187

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: MIAMI LOTS, LLC

**Current Principal Place of Business:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-0538148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUITE 220  
BOCA RATON, FL 33431 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: HEISE, MARTIN P  
Address: 2200 NW 2 AVE., STE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: BERSON, GERALD S  
Address: 2200 NW 2 AVE., STE 220  
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

MGRM

01/26/2010

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