

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002592

FILED
Jul 10, 2008
Secretary of State

Entity Name: MIYAR INT'L. BROKERAGE LLC

Current Principal Place of Business:

6555 NW 36 ST
219
MIAMI, FL 33185

New Principal Place of Business:

8249 NW 36 ST.
121
MIAMI, FL 33166

Current Mailing Address:

4821 SW 162 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 59-3778785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIYAR, LEN M
4821 SW 162 PL
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MIYAR, LEN M
Address: 4821 SW 162 PL
City-St-Zip: MIAMI, FL 33185

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

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: LEN MIYAR

MGR

07/10/2008

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