

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003112

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIAMI-DADE LAND HOLDINGS LLC

Current Principal Place of Business:

11077 BISCAYNE BLVD., SUITE 205
MIAMI, FL 33161 US

New Principal Place of Business:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

Current Mailing Address:

11077 BISCAYNE BLVD., SUITE 205
MIAMI, FL 33161 US

New Mailing Address:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

FEI Number: 20-0597350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET, 3RD FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS STACKHOUSE

MGRM

04/24/2007

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