

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003112

**FILED**  
**Mar 06, 2008**  
**Secretary of State**

**Entity Name:** MIAMI-DADE LAND HOLDINGS LLC

**Current Principal Place of Business:**

780 FISHERMAN STREET  
SUITE 334  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

780 FISHERMAN STREET  
SUITE 334  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

**FEI Number:** 20-0597350      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

TOWN CENTER MANAGEMENT  
780 FISHERMAN ST  
SUITE 334  
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE      03/06/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: DENNIS STACKHOUSE      MGMR      03/06/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date