

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000006600

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Entity Name:** MIAMI DESIGN DISTRICT HOLDINGS, LLC

**Current Principal Place of Business:**

ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-1056695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITRANI, ISAAC  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
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:** MGR  
**Name:** MITRANI, ISAAC  
**Address:** ONE SOUTHEAST THIRD AVENUE STE 2200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** RYNOR, JEFFREY  
**Address:** ONE SOUTHEAST THIRD AVENUE STE 2200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** KARP, NANCY  
**Address:** 1420 W 23 STREET  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** ISAAC J. MITRANI

MGR

02/09/2010

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