

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035205

Entity Name: MIAMI VENTURES LLC

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

% DEBORAH SAMUEL  
3110 NE SECOND AVENUE  
MIAMI, FL 33137

## Current Mailing Address:

% DEBORAH SAMUEL  
3110 NE SECOND AVENUE  
MIAMI, FL 33137

## New Principal Place of Business:

% MIDTOWN EQUITIES  
417 FIFTH AVENUE, 9TH FLOOR  
NEW YORK, NY 10016

## New Mailing Address:

% MIDTOWN EQUITIES  
417 FIFTH AVENUE, 9TH FLOOR  
NEW YORK, NY 10016

FEI Number: 20-1103749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: SAMUEL, DEBORAH  
Address: 3110 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAYRE, MICHAEL  
Address: 417 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Change (X) Addition  
Name: CAYRE, JACK  
Address: 417 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Change (X) Addition  
Name: CAYRE, DANIEL  
Address: 417 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: DANIEL CAYRE

MGR

03/06/2008

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