

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037854

FILED
Jan 09, 2008
Secretary of State

Entity Name: MIAMI ROAD INVESTMENTS, L.L.C.

Current Principal Place of Business:

3636 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3636 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-1198217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEOCLEOUS, ALEXIS
3636 NW 16TH STREET
LAUDERHILL, FL 33311 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: XENOS, JOHN
Address: 2207 NE 33RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: NEOCLEOUS, ALEXIS
Address: 2207 NE 33RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: CHASE, RICHARD
Address: 471 LEXINGTON AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

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

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: ALEXIS NEOCLEOUS

MGRM

01/09/2008

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