

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045157

Entity Name: MIAMILUX LLC

FILED
Sep 05, 2009
Secretary of State

Current Principal Place of Business:

20912 S.W. 88 PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20912 S.W. 88 PLACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-1261601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTIAN A
2520 SW 22 STREET
SUITE 2-506
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTIAN A
20912 SW 88 PLACE
MIAMI, FL 33189 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: CHRISTIAN RODRIGUEZ

09/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RODRIGUEZ, CHRISTIAN
Address: 20912 S.W. 88 PLACE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: RODRIGUEZ, CHRISTIAN
Address: 20912 S.W. 88 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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: CHRISTIAN RODRIGUEZ

CEO

09/05/2009

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