

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047792

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI CONDOMINIUM #1, LLC

Current Principal Place of Business:

7570 N.W. 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

31 SE 5 ST
1401
MIAMI, FL 33131

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145

New Mailing Address:

18851 NE 29 AVE
715
MIAMI, FL 33131

FEI Number: 37-1495000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTIAN
7570 N.W. 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTIN, CHRISTIAN
31 SE 5 ST
1401
MIAMI, FL 33131 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: CRISTIAN MARTIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, CHRISTIAN
Address: 7570 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: MARTIN, KLEBER
Address: AVE 2ND CALLE 1RA, MAPASINGUE OESTE KM 5
City-St-Zip: VIA DAULE, GUAYAQUIL, ECUADOR, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, CHRISTIAN
Address: 31 SE 5 ST #1401
City-St-Zip: MIAMI, FL 33131

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: CRISTIAN MARTIN

MGR

04/30/2008

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