

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048140

Entity Name: MIAMI ALL SEASONS, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVE.
SUITE 57D
MIAMI, FL

New Principal Place of Business:

1425 BRICKELL AVE.
SUITE 57D
MIAMI, FL 33131

Current Mailing Address:

30 MAIN STREET #11F
BROOKLYN, NY 11201

New Mailing Address:

1200 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 20-1331213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
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/MEMBERS:

Title: MGR () Delete
Name: CHEN, COREY
Address: 30 MAIN STREET #11F
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, ANITA
Address: 30 MAIN STREET #11F
City-St-Zip: BROOKLYN, NY 11201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANITA CHEN

MGRM

03/09/2005

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