

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060560

Entity Name: MIAMI ACQUISITIONS I, LLC

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVENUE, APT. 2408
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE, APT. 2408
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1500648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, ANDREW
2475 BRICKELL AVENUE, APT. 2408
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

STEARNS, ANDREW
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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:

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEARNS, ANDREW
Address: 2475 BRICKELL AVE #2408
City-St-Zip: MIAMI, FL 33129

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: ANDREW STEARNS

MGRM

04/10/2005

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