


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008 08:00 A
Secretary of State


DOCUMENT # L04000071204

1. Entity Name
MIA OF SOUTH BEACH, LLC.



Principal Place of Business 1439 ALTON ROAD MIAMI BEACH, FL 33139 US	Mailing Address 1439 ALTON ROAD MIAMI BEACH, FL 33139 US
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DO NOT WRITE IN THIS SPACE



02282008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1968772	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HORNSTEIN, BRUCE H
 317-71ST STREET
 MIAMI BEACH, FL 33141**

DO NOT WRITE IN THIS SPACE

8. 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 I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **3/2/08**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

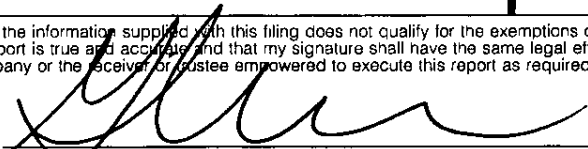
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WIGODA, GINA 1439 ALTON ROAD MIAMI BEACH, FL 33139
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 03/21/08-80020-004 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Date: **3/2/08** Daytime Phone #: **305532-6064**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #