

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071204

FILED
Feb 16, 2009
Secretary of State

Entity Name: MIA OF SOUTH BEACH, LLC.

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1439 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1968772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 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/MANAGERS:

Title: MGR () Delete
Name: WIGODA, GINA
Address: 1439 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: WIGODA, EDITH
Address: 1439 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDITH WIGODA PRES 02/16/2009

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