2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074146

Entity Name: MIAMI ROAD PARTNERS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

736 PARK PLACE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21094 2205 W. OCEAN OAKS CIRCLE FORT LAUDERDALE, FL 33335 US VERO BEACH, FL 32963 US

FEI Number: 20-1743179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR., ESQ ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUCE, RICHARD Address: 736 PARK PLACE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

Name: BRUCE, JANET Address: 736 PARK PLACE

City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 Statues.

SIGNATURE: JANET BRUCE MGR 05/03/2010