

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086584

FILED
May 01, 2008
Secretary of State

Entity Name: MIAMI INVESTORS GROUP, LLC

Current Principal Place of Business:

1332 WEST FLAGLER ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1332 WEST FLAGLER ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-1951324 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:

LABARTA, LYNN
1332 WEST FLAGLER STREET
MIAMI, FL 33135 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: MGRM () Delete
Name: LUIS, SILA
Address: 7400 SW 48 ST
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: LUIS, WILFREDO
Address: 7400 SW 48 ST
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: ZERON, FREDDY
Address: 7400 SW 48 ST
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: ZERON, VIRGINIA
Address: 9965 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: LABARTA, LYNN
Address: 1332 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZERON, FREDDY
Address: 9965 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165 US

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: VIRGINIA ZERON

MGRM

05/01/2008

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