

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086584

FILED
Mar 19, 2009
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:

9965 SW 31 TERRACE
MIAMI, FL 33165 US

FEI Number: 20-1951324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 9965 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165 US

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZERON, FREDDY S
Address: 1332 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM (X) Change () Addition
Name: ZERON, VIRGINIA
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: FREDDY ZERON

MGRM

03/19/2009

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