

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086584

FILED
May 20, 2010
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:

9965 SW 31 TERRACE
MIAMI, FL 33165 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
Name: LABARTA, LYNN
Address: 1332 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

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

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

Title: MGRM
Name: LABARTA, LARRY
Address: 1332 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: LYNN LABARTA

MGR

05/20/2010

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