

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086584

FILED
Nov 18, 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:

8501 EAST DIXIE HWY
MIAMI, FL 33135 US

Current Mailing Address:

9965 SW 31 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

8501 EAST DIXIE HWY
MIAMI, FL 33138 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:

LABARTA, LYNN
8501 EAST DIXIE HWY
MIAMI, FL 33138 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: LYNN LABARTA

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABARTA, LYNN
Address: 8501 EAST DIXIE HWY
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: LABARTA, LARRY
Address: 8501 EAST DIXIE HWY
City-St-Zip: MIAMI, FL 33138

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

MGRM

11/18/2010

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