

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086584

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIAMI INVESTORS GROUP, LLC

Current Principal Place of Business:

8501 EAST DIXIE HWY
MIAMI, FL 33135 US

New Principal Place of Business:

1332 WEST FLAGLER ST
MIAMI, FL 33135 US

Current Mailing Address:

8501 EAST DIXIE HWY
MIAMI, FL 33138 US

New Mailing Address:

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
8501 EAST DIXIE HWY
MIAMI, FL 33138 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: 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

Title: MGRM
Name: ZERON, FREDDY
Address: 1332 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: ZERON, VIRGINIA
Address: 1332 WEST FLAGLER ST
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

01/05/2011

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