

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093106

Entity Name: MIAMI LAND HOLDING, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

406 S.W. 1ST STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

406 S.W. 1ST STREET
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSICA NOGUES, P.A.
100 ALMERIA AVENUE
#302
CORAL GABLES, FL 33134 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOPEZ, JOSE
Address: 406 SW 1 ST
City-St-Zip: FLORIDACITY, FL, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE LOPEZ

MGRM

04/27/2005

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